



21st August 2017

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.
Scrip: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
Symbol: WSI

Dear Sir,

We write to inform you that Board of Directors have appointed Mr. Jayaraman Sridharan as an Additional Director (Non-Executive Independent) of the Company with effect from 21st August 2017 by Circular Resolution. Due to his induction, Committees of the Board i.e. Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee have been reconstituted.

Brief Profile of Mr. Jayaraman Sridharan:

Name of the Director	Mr. Jayaraman Sridharan
Date of birth	01/10/1954
Date of appointment	21/08/2017
Qualification & expertise	Mr. Jayaraman Sridharan is a graduate in commerce by qualification. He has had nearly thirty years of experience in the field of Banking, Restructure, Forex. His expertise and organisational skills will assist the Company in its finalising & implementing its revival process.
Shareholding	Nil
Other Directorships	Nil

We further confirm that Mr.Jayaraman Sridharan is not related with any of the Directors of the Company.

We request you to take on record the same.

Thanking you,
Yours faithfully,
for W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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