

WENDT (INDIA) LIMITED

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CIN: : L85110KA1980PLC003913



20th March 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The Manager – Listing

National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051Scrip Code: **505412**Scrip Code: **WENDT**

Dear Sir/Madam,

Sub: Appointment of Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that the Company has appointed Mr. M Lakshminarayan as an Additional (Independent) Director of the Company with effect from 20th March 2018.

Mr. Lakshminarayan holds a Master's degree in Mechanical Engineering from IIT, Mumbai and is a fellow member of the Indian Institute of Production Engineering. He has served as the Joint Managing Director of Bosch Limited. Besides being the Chairman of WABCO India, he is also on the Boards of several companies like Rane (Madras), TVS Electronics and Kirloskar Oil Engines India Limited. He has been the Chairman of Confederation of Indian Industry, Southern Region Council & Karnataka State Council besides being a member of Karnataka State Industrial Policy Board and an Executive Council Member of Indian Machine Tool Manufacturer's Association.

He has no relationships with any of the members of the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Wendt (India) Limited**


Akanksha Bijawat
Company Secretary