



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



Tel : 2778151 (4 Lines), Fax : 0497 2778181

E-mail : westernply@gmail.com / mail@wipltd.in

Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

30th June, 2017

To
The Manager
Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East) Mumbai-400051

Ref: NSE Symbol: WIPL

Sub: Disclosure of Events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer

Dear Sir/Madam

This is with reference to intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Sathyakrishnan B, Chief Financial Officer(KMP) of the company has resigned from his duties w.e.f 30th June 2017. Shri R Balakrishnan GM(Finance) will be the Chief Financial Officer w.e.f. 1st July, 2017.

We hereby request you to kindly update your record and acknowledge the receipt of the same.

Thanking you

Yours Sincerely

For The Western India Plywoods Ltd

Company Secretary