



29th November 2014

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 the Board at its Meeting held on 29.11.2014 approved the following :

1. Mr.Raja Ganapathi's resignation from the services of the Company was accepted and he was relieved from his duties and responsibilities.
2. The Board also approved the appointment of Mrs. Hema Pasupatheeswaran as "Vice President - Legal and Company Secretary". (Email ID: hemap@wsinsulators.com, Tel No. 66500823).

Further, effective today, she has also been designated as "Compliance Officer" under the Listing Agreement in lieu of Mr. B. Swaminathan, Chief Financial Officer.

3. The matters pertaining to interalia, considering the draft Notice for convening the Annual General Meeting of the Company, along with Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the 12 months period ended 30th September 2014, will be taken up by the Board at its next duly convened meeting.

You are requested to kindly take note of the same.

Thanking you,

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

HEMA PASUPATHEESWARAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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