

Ref. No. : WI:SEC:2016

Date : February 09, 2016

National Stock Exchange of India Ltd.  
Corporate Action Department  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax :26598237/38, 66418126/25/24

BSE Ltd.,  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P. J. Tower,  
Mumbai 400 001  
Fax:: 22723121/2039/2037

Dear Sirs,

**Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we would like to inform you that the Board of Directors of the Company has appointed the following Key Managerial Personnel to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges on which Company's securities are traded:

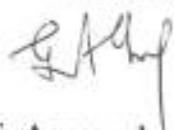
Name of the Official	Designation	Contact Details
Mr. G. K. Pillai	Managing Director & CEO	Email id: <a href="mailto:gkpillai@walchand.com">gkpillai@walchand.com</a> Tel.: 020-30252915
Mr. G. S. Agrawal	Vice President (Legal & Taxation) & Company Secretary	Email id: <a href="mailto:gsagrawal@walchand.com">gsagrawal@walchand.com</a> Tel.: 022-40287109

We request you to kindly take the same on records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,



G. S. Agrawal

Vice President (Legal & Taxation) & Company Secretary