

Ref : WI:SEC:2016

Date : March 05, 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 : Resignation of Chief Financial Officer of the Company.

We wish to inform you that Mr. Hiren Buch, Chief Financial Officer of the Company has resigned from the services of the Company. Hence, he ceases to be the Chief Financial Officer of the Company after close of office hours on March 05, 2016.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Limited



G. S. Agrawal

Vice President (Legal & Taxation) & Company Secretary