

24th June 2015

National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs / Madam,

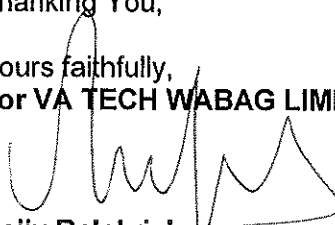
Sub: Intimation - Appointment of additional directors on the Board of VA TECH WABAG LIMITED

This is to inform that the Board of Directors of the Company vide resolutions passed by circulation dated 24th June 2015 have appointed Mr. Malay Mukherjee and Mr. S. Varadarajan as additional directors of the Company.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For VA TECH WABAG LIMITED



Rajiv Balakrishnan
Company Secretary

Sustainable solutions, for a better life