



An ISO 9001 Company

June 26, 2026

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

BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code : **533269**

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Appointment of Additional Director (Non-Executive Independent) of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors ("Board") of VA TECH WABAG LIMITED ("the Company") at their meeting held today i.e. Friday, June 26, 2026, has based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of **Mr. Samaresh Parida** (DIN: 01853823) as an Additional Director in the capacity of Non-Executive Independent Director of the Company effective from June 26, 2026 for a period of three (3) years, subject to the approval of the Members of the Company at the ensuing 31st Annual General Meeting (AGM) of the Company scheduled to be held on August 12, 2026.

The details as required under Reg. 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended/updated from time to time is enclosed as **Annexure-I**.

The meeting of the Board of Directors commenced at 3.25 P.M. and concluded at 3.35 P.M. (IST). Kindly take note of the above.

Thanking You,

Yours faithfully,

For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: FCS 4832

Encl.: as above

Sustainable solutions, [for a better life](#)



VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
"WABAG HOUSE",
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.

Board : +91- 44 - 6123 2323
Fax : : +91- 44 - 6123 2324
Email : wabag@wabag.in
Web : www.wabag.com

Annexure-I

Details of Mr. Samaresh Parida:

i)	Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of Non-Executive Independent Director of the Company
ii)	Date of appointment re- appointment/cessation (as applicable) & term of appointment re-appointment	June 26, 2026
iii)	Brief profile (in case of appointment)	<p>Mr. Samaresh Parida (aged about 65 years), a Chartered Accountant & Cost Accountant and MBA from Indian Institute of Management, Ahmedabad, is a Board Leader with 40+ years of global experience (in various capacity as an Independent Director, Audit Committee Chairman, Business Strategist and Compliance & Governance Advisor) across strategy, finance, governance, M&A, and business transformation in Banking, Telecom, FMCG, Automotive, Manufacturing, and Technology across India, USA, Latin America, and Russia;</p> <p>He acted as an Independent Director (including Chairman of the Audit Committee) in IDBI Bank Limited (from August 13, 2018 till May 18, 2026) and was overseeing financial reporting, controls and regulatory compliance and closely involved with evaluation of project financing for specific projects and evaluation of infra companies for corporate loans;</p> <p>Since May 04, 2026, he is acting as an Independent Director (Audit Committee Chairman) in a Danish MNC (Carlsberg India Limited) with role in Strategic growth, governance, compliance in IPO journey;</p> <p>Since August 27, 2022, he is acting as an Independent Director (as Audit Committee Chairman) in Shaily Engineering Plastics Limited and contributing to strategy, governance enhancement and leadership mentoring with significant value creation;</p>

Sustainable solutions, for a better life

		<p>Since October 26, 2024, he is acting as an Independent Director (Chairman of the Audit Committee) in Sudeep Pharma Limited and advising on strategy, governance, in addition to overseeing the IPO and listing;</p> <p>Prior Leadership Roles:</p> <ul style="list-style-type: none"> ➤ Executive Director - Strategy, Vodafone Group; ➤ CFO & Finance Director - Global Strategic Initiatives, PepsiCo, New York; ➤ CFO - LCV Business India, Toyota Motor Corporation; ➤ Management Consultant, Accenture; <p>He currently advises clients across Telecom, FMCG, Technology, Manufacturing, and Pharmaceuticals in India, USA, and UK.</p>
iv)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Samaresh Parida is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.
v)	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Samaresh Parida is not debarred from holding the office of a Director and from accessing the capital markets by virtue of any SEBI order or any other authority.

Sustainable solutions, for a better life