

26th October 2018

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

Department of Corporate Services
BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Parthasarathy Gopalan, Chief Financial Officer of the Company has resigned from the position as Chief Financial Officer of the Company, due to personal reasons and other career plans. He will continue to render his services as Chief Financial Officer of the Company till the closing working hours on 9th November, 2018.

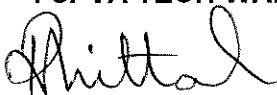
I would like to express my appreciation to Mr Parthasarathy Gopalan for his contributions to the company during his tenure and wishes him well in his future endeavours.

Kindly take note of the above.

Thanking You,

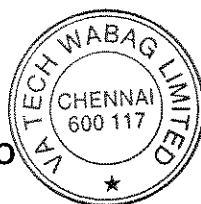
Yours faithfully,

For VA TECH WABAG LIMITED

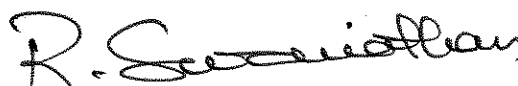


Rajiv Mittal

Managing Director & Group CEO



For VA TECH WABAG LIMITED



R. Swaminathan
Company Secretary

Sustainable solutions, for a better life