

July 19, 2021

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

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

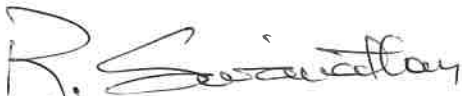
**Ref:** NSE Symbol: WABAG / BSE Scrip Code: 533269

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e. the 19<sup>th</sup> July 2021 have appointed Mr. Amit Goela (DIN:01754804) as an Additional Director in the category of Non - Executive Non - Independent Director of the Company with immediate effect for a period of 3 years, liable to retire by rotation, subject to the approval of shareholders at the forthcoming Annual General Meeting. Brief profile of Mr. Amit Goela is enclosed herewith.
2. The Board also approved the Notice of 26<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, August 25, 2021, at 3:00 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and SEBI. The Register of Members and Share Transfer books of the Company will remain closed from Saturday, August 14, 2021 to Wednesday, August 25, 2021 (both days inclusive) for the 26<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, August 25, 2021.

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED



R SWAMINATHAN

COMPANY SECRETARY &amp; COMPLIANCE OFFICER

Membership No: A17696

Encl: as above



Sustainable solutions, for a better life

**Brief Profile of Mr. Amit Goela**

|                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Director                                                                     | Mr. Amit Goela                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Date of Appointment & Term of appointment                                            | 19 <sup>th</sup> July 2021, for a period of 3 years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Experience                                                                           | Mr. Amit Goela has a distinguished profile in the Indian financial and securities market with over 30 years of experience. He was associated with several leading corporates houses on strategy planning and investments. He is associated with Rare Enterprises and heads the research and investment team at Rare Enterprises. Mr. Goela has been an advisor for various companies in the areas of macro - economics, equity research, both public and private markets, corporate restructuring, investments and arrangements including mergers and acquisitions and advisory for stake holder value creation. He is currently on the board of Multi Commodity Exchange of India Limited, a leading commodity exchange in India. He is an MBA in finance from the University of North Florida and gains international experience. |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Amit Goela is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Shareholding, if any                                                                 | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

