

August 26, 2020

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

Symbol/Scrip Code: WABAG / 533269

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Clarification - Resignation of Director

Ref :

1. Our Letter dated August 22, 2020
2. E-mail dated August 25, 2020 from NSE

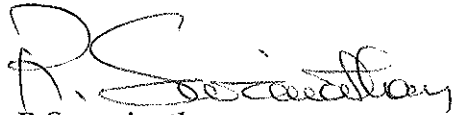
With reference to e-mail dated August 25, 2020 from NSE, please find attached the letter of resignation dated August 21, 2020 received from Mr. Anil Chandanmal Singhvi along with the confirmation for his resignation, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has already been mentioned in our earlier intimation dated August 22, 2020.

Trust this clarifies the position.

Kindly take note of the above.

Thanking You,

For VA TECH WABAG LIMITED



R Swaminathan

Company Secretary & Compliance Officer
Membership No: A17696



Sustainable solutions, for a better life

Anil Singhvi

August 21, 2020

To,

The Chairman and Board of Directors

VA Tech Wabag Limited

Dear Sirs/ Ma'am,

I hereby submit my resignation as an Additional director in the capacity of independent director from the Board of Directors of VA Tech Wabag Limited with immediate effect due to some unavoidable personal reasons.

I hereby confirm that there is no other material reason for my resignation other than those provided above.

Yours Sincerely,



Anil Chandanmal Singhvi

(DIN: 00239589)