

September 28, 2023

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

NSE Symbol: **WABAG**

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

BSE Scrip Code: **533269**

Dear Sir/Madam,

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

This is to inform that Mr. Rajneesh Chopra, Head - Global Business Development, Senior Management Personnel of the Company will superannuate from the services of the Company effective from the close of the business hours of September 30, 2023 on attaining the retirement age.

The Company places on record its sincere appreciations for the valuable services rendered by Mr. Rajneesh Chopra to the Company during his tenure as Head - O&M and later as Head - Global Business Development.

The required disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

The above information will also be made available on the Company's website at www.wabag.com.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: F4832

Encls: As stated above

Sustainable solutions, for a better life

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Disclosure requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Superannuation of Mr. Rajneesh Chopra from the services of the Company on attaining the retirement age
2	Date of appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment	w.e.f. close of business hours of September 30, 2023
3	brief profile (in case of appointment)	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

