

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Demise of Director

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

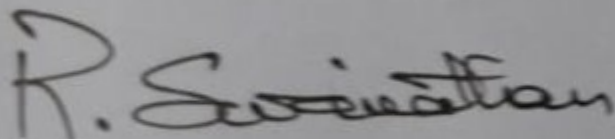
With profound sadness and grief we are sorry to inform you about the sad demise of Mr. Malay Mukherjee, Non - Executive Chairman and Independent Director, aged 74 years, on Saturday, January 29, 2022.

Mr. Malay Mukherjee has over 43 years of rich experience in a range of technical, commercial and managerial roles in the mining, steel industry and holds directorship position in Listed and unlisted entities in India and overseas. He is a Non-Executive Independent Director since 2015 in WABAG and heading the Board as a Non-Executive Independent Chairman.

He had an illustrious career in various roles such as CEO of ESSAR Steel Global, Member of the Board of Directors at Arcelor Mittal, Senior Executive Vice President at Arcelor Mittal and Member of the Group Management Board in charge of mines and operations in Africa, Asia, southern Europe (Bosnia, Macedonia), CIS, Ukraine, Kazakhstan and COO for Mittal Steel Company. He also served various senior managerial position in Ispat group entities across globe. He was also a recipient of MECON Award from the Indian Institute of Metals and awarded a letter of appreciation from the President of Kazakhstan for work rendered in Kazakhstan from 1995 to 1999.

As a Chairman and member of Board/various other Board Committees of the Company, he was instrumental in bringing various policy changes, process and business decision, which benefitted the company at large. His dedication, support, guidance remain an inspiration to all of us in Wabag. Mr. Mukherjee's unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

For VA TECH WABAG LIMITED



R SWAMINATHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: A17696

Sustainable solutions, for a better life