



Date: April 10, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 544642

NSE Scrip Symbol: WAKEFIT

Dear Sir/ Madam,

Subject: Change in Senior Management Personnel of Wakefit Innovations Limited (“Company”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Mr. Dibyendu Panda, Vice President – Retail Operations and Senior Management Personnel of the Company, has decided to pursue better career opportunities and consequently has resigned from the services of the Company, with effect from close of business hours on April 10, 2026.

Details as required in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are annexed to this letter as **Annexure-1** and a copy of resignation letter is attached herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Wakefit Innovations Limited
(formerly known as Wakefit Innovations Private Limited)

Surbhi Sharma
Company Secretary and Compliance Officer
Membership Number: A57349

Annexure-1

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on April 10, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Resignation Letter

Date: 12th January, 2026

To,
The Board of Directors
Wakefit Innovations Limited
Umiya Emporium, 97-99, 2nd and 4th Floor,
Adugodi, Tavarekere, Opp. Forum Mall,
Hosur Road, Bengaluru 560 029, Karnataka, India

Subject: Resignation from the post of Vice President of the Company.

I hereby tender my resignation from the position of **VP – Retail Operations** of the Company, with effect from the close of business hours on **Friday, 10th April 2026**.

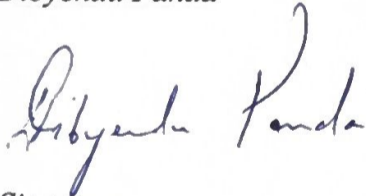
The reason for my resignation is to pursue better career opportunities. I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors for their support and co-operation during my tenure.

Kindly acknowledge my resignation.

Thanking You,
Yours Faithfully

Dibyendu Panda



Signature