



Date: March 30, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution dated March 30, 2026 approved the appointment of Mr. Nitesh Prakash, as Senior Vice President – Home Interiors, categorized as Senior Management Personnel of the Company with immediate effect.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The aforesaid information shall be made available on the Company's website at www.wakefit.co/investor-relations.

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 A

[The details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

Sr. No.	Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	The Board of Directors of the Company vide resolution dated March 30 2026, approved the appointment of Mr. Nitesh Prakash, as Senior Vice President – Home Interiors, categorized as Senior Management Personnel of the Company with immediate effect.
b.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment.	Date of Appointment: March 30, 2026 Term : Not Applicable
c.	Brief profile (in case of appointment)	<p>Nitesh Prakash is a seasoned operations leader, entrepreneur, and business builder with over a decade of experience spanning mobility, consumer brands, and large-scale operations. An alumnus of IIT Bombay (B.Tech + M.Tech in Chemical Engineering), he has demonstrated a strong track record of scaling businesses, driving profitability, and building high-performance teams.</p> <p>Previously, he served as VP – Operations at Ola Electric and Senior Director at Ola (ANI Technologies Pvt. Ltd), leading large-scale business expansion, operational turnaround, and strategic initiatives across India.</p> <p>He also founded O’ Be Cocktails, scaling it into a multi-market brand with strong retail presence and funding support, and has earlier worked with Foodpanda India and Procter & Gamble.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable