

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

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Ref. No. : WI: SEC: 2022
Date : August 04, 2022

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code : WALCHANNAG

Dear Sirs,

Sub: Reply to NSE Clarification on Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to your email dated 3rd August, 2022 and our Submission done on NSE Digital Exchange informing about appointment of director on the Board, we would further like to submit that Mr. Giriraj Sharan Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hope the above clarification will meet with your satisfaction.

Thanking you,
Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary