

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2024

Date : August 14, 2024

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

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Scrip Code : 507410

Sub: Completion of tenure of an Independent Director**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that Dr. Anil Kakodkar (DIN: 03057596) has completed his second and final term as an Independent Director and consequently ceases to be a Director of the Company w.e.f. the close of business hours on August 14, 2024. The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Dr. Anil Kakodkar during his tenure.

In compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, the requisite details of Dr. Anil Kakodkar is enclosed as Annexure I.

We also wish to apprise you that in accordance with the decision taken by the Board of Directors, Dr. Prabhat Kumar was appointed as an Independent Director of the Company with effect from June 17, 2024. The Members of the Company at their Annual General Meeting held today have also approved the appointment of Dr. Prabhat Kumar as an Independent Director of the Company.

The above information is also available on the website of the Company www.walchand.com.

This is for your information and record.

Thanking you,



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Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340



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Annexure I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
		Dr. Anil Kakodkar
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 14, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Not Applicable (since the tenure as an Independent Director has been completed)
7	Names of listed entities in which the resigning director holds directorships	Triveni Turbine Limited
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since the tenure as an Independent Director has been completed)



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