

**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. : WI: 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.  
Fax :26598237/38, 66418126/25/24  
**SCRIP CODE : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg., P. J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**SCRIP CODE : 507410**

Dear Sir(s),

**Sub: Appointment/Re-appointment of Directors at the 115<sup>th</sup> Annual General Meeting ('AGM') of the Company**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following appointment/ re-appointment of the Directors have been approved by the shareholders at the 115<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Wednesday, August 14, 2024, through video conferencing:

1. Re-appointment of Mr. Chakor L. Doshi (DIN: 00210949) as Director, liable to retire by rotation;
2. Re-appointment of Mrs. Rupal Vora (DIN: 07096253) as an Independent Director of the Company, for a second term commencing from May 28, 2024 till May 27, 2029.
3. Appointment of Dr. Prabhat Kumar (DIN: 00001683) as an Independent Director of the Company, for a term commencing from June 17, 2024 till June 16, 2029.

Details required under 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 are enclosed as Annexure I.

This intimation is also being uploaded on the Company's website and can be accessed at [www.walchand.com](http://www.walchand.com).

This is for your information and record.

Thanking you,  
Yours faithfully,

For **Walchandnagar Industries Ltd.**

**G. S. Agrawal**  
**Whole Time Director & Company Secretary**  
**DIN: 00404340**  
Encl: As above

**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		
		Mr. Chakor L. Doshi	Mrs. Rupal Vora	Dr. Prabhat Kumar
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Retirement by rotation)	Re-appointment as an Independent Director (on completion of 1st term as an Independent Director)	Change in designation from Additional Director to Independent Director
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment under retire by rotation	Appointed for a second term commencing from May 28, 2024 till May 27, 2029.	Appointed for first term commencing from June 17, 2024 till June 16, 2029.
3	Brief Profile (in case of appointment)	Mr. Chakor L. Doshi (DIN: 00210949) has done B. Sc. (Mathematics Physics), Bombay University and MS in Operations Research & Industrial Engineering, University of Michigan (USA). He is an Industrialist and has expertise in Operations and Management of Large Industries.	Mrs. Rupal Vora (DIN: 07096253) is graduated with a B. Com Degree from Sydenham College, Mumbai University in 1983. She has also done Law from Government College, Mumbai University. She has also done a course in US Taxes with H & R Block. She is a practicing Advocate, specializing in Direct Taxes.	Dr. Prabhat Kumar (DIN: 00001683) comes with a rich experience of around 4 decades in the nuclear domain wherein he has worked for thermal nuclear reactors, fast-breeder reactors and fusion reactor. He has done Mechanical Engineering and is a Fellow Member of the Indian National Academy of Engineers, Indian Institute of Non-Destructive Testing and Indian Institute of Welding. He has also done PhD on Mega Project Management. Before joining Walchandnagar Industries Limited, he was associated and held the position of Chairman and Managing Director of Bhartiya Nabhikiya Vidyut Nigam Limited (BHAVINI)

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				during 2012 to 2014 and prior to this, he held various positions in NPCIL, ITER and BHAVINI.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chirag C. Doshi, Managing Director & CEO is son of Mr. Chakor L. Doshi, Chairman Emeritus. He is not related to any other Director of the Company.	Not Applicable	Not Applicable

**For Walchandnagar Industries Ltd.**

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