

**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: 2025

Date : August 14, 2025

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: Appointment of Whole Time 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 Mr. Giriraj Sharan Agrawal (DIN: 00404340) has been re-appointed as an Whole Time Director & Company Secretary for a period of 3 years w.e.f. August 02, 2025 in the Board Meeting held on May 22, 2025 and it was approved by the shareholders in the AGM held today i.e. August 14, 2025.

In compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024, the requisite details of Mr. Giriraj Sharan Agrawal is enclosed as Annexure I.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

Chirag C. Doshi
Managing Director & CEO
DIN: 00181291


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

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. Giriraj Sharan Agrawal
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. August 02, 2025
3	Brief Profile (in case of appointment)	Mr. Giriraj Sharan Agrawal is a Fellow member of the Institute of Company Secretaries of India and has also done Masters in Commerce. He is having Experience of more than 4 decades at senior positions in various Private Sector Organizations. He has knowledge and Experience in Company Secretarial, Legal, Taxation and Finance Functions. Currently he is working with the company as Whole Time Director & Company Secretary since 2022. He is also associated as Director in Private Limited Company.
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	Mr. Giriraj Sharan Agrawal is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

**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

6	Names of listed entities in which the resigning director holds directorships	Not Applicable
---	--	----------------

For Walchandnagar Industries Ltd.

Chirag C. Doshi
Managing Director & CEO
DIN: 00181291