

**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 : April 18, 2025**

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

**Scrip Code : WALCHANNAG**

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

**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding sudden demise of Mr. Anil Vasant Gabhe, Chief Internal Auditor of the Company**

Dear Sir/ Madam,

The Company regrets to inform about the sad demise of Anil Vasant Gabhe, Chief Internal Auditor of the Company on Thursday, April 17, 2025 due to cardiac arrest.

Mr. Anil Vasant Gabhe was appointed by the Board of Directors of the Company as the Chief Internal Auditor w.e.f. November 28, 2017 and the Company immensely benefitted from his role in the Company during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company; and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The other disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as Annexure 1.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.**

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

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**Annexure 1**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding demise of Mr. Anil Vasant Gabhe, Chief Internal Auditor of the Company, is as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sudden demise due to cardiac arrest
2.	Date of cessation	April 17, 2025
3.	Term of appointment/ re- appointment	Not Applicable
4.	Brief profile (In case of appointment of Director)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

**For Walchandnagar Industries Ltd**

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