

**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: 2026

Date : January 29, 2026

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**

Dear Sirs,

**Sub:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the Board of Directors at its meeting held on January 29, 2026, approved the following Items and accordingly the disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. /CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

**1. Change of Registered Office of the Company from Flat No. 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034 to Siddharth Towers, Building No.1, 9<sup>th</sup> Floor, S.No. 12/3-B, G. A. Kulkarni Path, Kothrud, Pune - 411 038 including amendment in MoA of the Company.**

The Board has approved the change of Registered Office of the Company from Flat No. 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034 to Siddharth Towers, Building No.1, 9<sup>th</sup> Floor, S.No.12/3-B, G. A. Kulkarni Path, Kothrud, Pune - 411 038 including amendment in MoA of the Company.

As per the provisions of Section 12 of the Companies Act, 2013, read with Rules 25 and 27 of the Companies (Incorporation) Rules, 2014, a company is permitted to change its registered office from its existing location to another location subject to compliance with applicable statutory requirements.

**2. Re – appointment of Mr. Chirag C. Doshi as a Managing Director & CEO:** On the recommendation of Nomination and Remuneration Committee, Board of Directors in their meeting held on January 29, 2026, re- appointed Mr. Chirag C. Doshi (DIN : 00181291) as a Managing Director & CEO of the Company for a term of three years i.e. upto March 31, 2029, not liable to retire by rotation, subject to approval of Shareholders.



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**Brief Profile:**

Mr. Chirag C. Doshi has been working with the Company since 1997 in various capacities. He has made an excellent contribution in day to day operations of the company during his tenure as MD and subsequently as MD & CEO of the Company and especially in his current term in transformation of the Company and to work for management's desire to bring the Company back to profitability again and to make the Company long term Debt Free.

**Disclosure of relationships between Directors:** Mr. Chakor L. Doshi, Chairman is the father of Mr. Chirag C. Doshi, Managing Director & CEO. He is not related to any other Director of the Company.

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**