

**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: September 29, 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.: Outcome of Board Meeting held on September 29, 2025

Dear Sir/ Madam,

We are pleased to inform you that the Board of Directors at its meeting held today i.e. September 29, 2025, approved the following Item 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

Appointment of Mr. Kaustubh Gandhalikar, as a Chief Internal Auditor

On the recommendation of Nomination & Remuneration Committee and Audit Committee, Board have approved the appointment of Mr. Kaustubh Gandhalikar as a Chief Internal Auditor w.e.f. October 01, 2025.

Brief Profile:

Mr. Kaustubh Gandhalikar, has done CA (Inter) from Institute of Chartered accountants of India and Cost Accountant from Institute of Cost Accountant of India. He has also done Public Accountant from IFA (UK) and IPA (Australia). He has done his M.Com. from Pune University and B.Com. from University of Mumbai. He has over 2 decades of experience in financial management, governance, risk, compliance, and internal audit across India, UK, USA, Europe, and the Middle East. He has previously served as Chief Financial Officer (CFO) at Aim Capital Ltd., and held leadership roles at Virtual (Family HNI Manufacturing) as Global CFO, Al Raid Management Consulting FZE, Dubai, CFO at Red Sky Management Consulting Pvt. Ltd., HCL Technologies Ltd. (Noida), and National Trading & Developing Est. (Dubai).

Disclosure of relationships between Directors: Mr. Kaustubh Gandhalikar is not related to any Director of the Company.

The Board Meeting commenced at 04.00 p.m. and concluded at 04.20 p.m.



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

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