

**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 30, 2026

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 Managing Director & CEO**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. Chirag C. Doshi (DIN: 00181291) has been re-appointed as a Managing Director & CEO for a period of 3 years w.e.f. April 01, 2026, in the Board Meeting held on January 29, 2026.

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. Chirag C. Doshi is enclosed as Annexure I.

The above information will 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.

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



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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/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
		Mr. Chirag C. Doshi
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. April 01, 2026 (for a period of 3 years)
3	Brief Profile (in case of appointment)	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.
4	Disclosure of relationships between directors (in case of appointment of a director)	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.

For Walchandnagar Industries Ltd.

G. S. Agrawal

Whole Time Director & Company Secretary

DIN: 00404340