



WALCHANDNAGAR INDUSTRIES LIMITED

Walchandnagar: 413 114, Dist. Pune, Maharashtra, India

Tel: 02118-252 235/252 236/252 237/252 238

Fax: 02118-252 584

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2026

Date : July 30, 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code : WALCHANNAG

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code : 507410

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Nishant Saigal, Chief Financial Officer and Key Managerial Personnel, Walchandnagar Industries Limited ("the Company") vide letter dated July 30, 2026, has resigned from the company for better future prospects.

His resignation will be effective from the close of business hours of October 19, 2026 when he would cease to be the Chief Financial Officer and Key Managerial Personnel of the Company.

The Company places on record its appreciation for his valuable contributions during his tenure and wishes him the very best in his future endeavours.

The details as required under Regulation 30 of the Listing Regulation read with circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time ("the circulars") is enclosed as **Annexure – I** and letter of resignation received from Mr. Nishant Saigal is enclosed herewith as **Annexure – II**.

Please take the above information on record. A copy of this intimation is also being made available on the website of the Company at www.walchand.com

Thanking you,
Yours faithfully,

For Walchandnagar Industries Ltd.,

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

Enclosed below

Annexure - I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Key Managerial Personnel is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mr. Nishant Saigal, Chief Financial Officer and Key Managerial Personnel. Mr. Nishant Saigal vide letter dated July 30, 2026, has resigned from the position of Chief Financial Officer and Key Managerial Personnel, Walchandnagar Industries Limited ("the Company"), for better future prospects.
2	Date of Resignation, Appointment/ Cessation & Term of appointment	July 30, 2026 (Effective date of resignation - October 19, 2026)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NISHANT PREMKUMAR SAIGAL

30th July, 2026

To,
Managing Director / Board of Directors
Walchandnagar Industries Limited

Dear Sir,

**Sub: Resignation from the position of Chief Financial Officer and
KMP of Walchandnagar Industries Limited.**

I, Nishant Premkumar Saigal, for better future prospects, tender my resignation from the post of Chief Financial Officer and Key Managerial Person of Walchandnagar Industries Limited with effect from the close of business hours on October 19, 2026.

I request that the notice of my resignation letter be given to the concerned stock exchanges.

I take this opportunity to express my sincere gratitude for the cooperation and support extended to me during my tenure as CFO and KMP of the company. Being a part of such supportive team and colleagues has been an amazing experience.

I wish the company good luck and continued success in the future.

Best Regards,



Nishant Saigal
Emp. Code 10123
Chief Financial Officer
Walchandnagar Industries Limited