

Date: 7th March, 2022

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Subject: Intimation of Appointment of Company Secretary of the Company

Ref: Security Id: WALPAR / Series: SM

Pursuant to second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on 25th February, 2022 has appointed Ms. Priyanka Shah as the Company Secretary and Compliance Officer of the Company w.e.f. 25th February, 2022.

The brief profile of Ms. Priyanka Shah is as below:

Name	Priyanka Shah
Year of Passing CS Professional	June 2019
Membership Number	A62746
Internship	M/s. R K Choksi & Co, Ahmedabad (June, 2018 to September, 2019)
Employment Experience	1. R. K Choksi & Associates (October 2019 - July 2020) 2. Vaxtex Cotfab Limited (August 2020 – June -2021) 3. Darjeeling Ropeway Company Limited (June-2021– January-2022)
Date of Appointment at Walpar Nutritions Limited	25 th February, 2022

Kindly take the same on your record and oblige us.

Thanking You

For, **Walpar Nutritions Limited**

KALPESH

LADHAWALA

Kalpesh Ladhawala
Managing Director
DIN: 02849232

Digitally signed by
KALPESH LADHAWALA
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