

**Date:** 8<sup>th</sup> November, 2023

To,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 8<sup>th</sup> November, 2023**  
**Ref: Security Id: WALPAR / Series: SM**

Pursuant to Regulation 30(6) 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 today i.e., 8<sup>th</sup> November, 2023 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 7:00 P.M., inter alia has considered and approved;

1. Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2023 along with Limited Review Report.
2. Resignation of Mr. Divyanshu Raval (DIN: 09012968) from the post of Executive Director of the Company w.e.f. 8<sup>th</sup> November, 2023.

Kindly take the same on your record and oblige us.

**For, Walpar Nutritions Limited**

**KALPESH**

**LADHAWALA**

**A**

**Kalpesh Ladhawala**

**Managing Director**

**DIN: 02849232**

Digitally signed by KALPESH LADHAWALA  
DN: cn=IN, postalCode=380013, st=GUJARAT, street=633,  
viJAYNAGAR, AHMADABAD, o=AHMADABAD, ou=AHMADABAD, c=IN  
i=AHMADABAD, cn=Personal,  
serialNumber=52993665214b61800ed58d7705c0c2b3343  
a0b486768a3360268e6d627e1e40,  
pseudonym=a53768e5db4f4d2eb4a5267eef4a6973,  
2.5.4.20=215981b299d3ee85abd1a48dfc3d05f1013a6f6d  
b0c3b3b791e6a0a605974c,  
email=KPLADHAWALA@GMAIL.COM, cn=KALPESH  
LADHAWALA  
Date: 2023.11.08 20:59:45 +05'30'