

Date: 13th January, 2025

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 / Ma'am,

**Subject: Intimation of Resignation of Company Secretary and Compliance
Officer of the Company**

Ref: Security Id: WALPAR / Series: SM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Priyanka Joshi has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 13th January, 2025.

Further, the Company has received confirmation from Ms. Priyanka Joshi that there is no other material reason for her resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Walpar Nutritions Limited

Kalpesh Ladhawala
Managing Director
DIN: 02849232

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are provided below:

Resignation of Ms. Priyanka Joshi from the post of Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Priyanka Joshi
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to Personal Reasons
4.	Date of appointment / cessation (as applicable)	13 th January, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Priyanka Joshi

Address: B-8, Umed Park Society, Opposite Rajhans Theatre, Sattadhar Circle,
Ahmedabad, Gujarat - 380 061

Date: 13th January, 2025

To,

WALPAR NUTRITIONS LIMITED

2nd Floor L5:377 PLOT: 5, Opp. Sabarmati,
Village: Khatraj, Taluka: Kalol,
Gandhinagar - 382 721

Dear Sir / Ma'am,

**Subject: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

I am thankful to the Directors of the Company for selecting me as Company Secretary and Compliance Officer in the Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reasons, I am not in a position to continue as Company Secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you.

Yours faithfully,



Priyanka Joshi

Membership No.: A62746

ECSIN: RA062746C000079928