

Date: 16th 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: Outcome of Board Meeting and Intimation under Regulation 30 of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

Ref: Security Id: WALPAR / Series: SM

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 16th January, 2025 at the Registered Office of the Company situated at 2nd Floor L5:377 PLOT:5, Opp. Sabarmati, Village: Khatraj, Taluka: Kalol, Gandhinagar, Gandhinagar, Gujarat, India, 382721, which commenced at 05:00 P.M. and concluded at 06:25 P.M. has considered and approved appointment of Ms. Rahi Thakkar as Company Secretary and Compliance Officer of the Company w.e.f. 16th January, 2025.

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:

Appointment of Ms. Rahi Thakkar (Membership No: A75403) as Company Secretary and Compliance Officer of the Company w.e.f. 16th January, 2025:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms. Rahi Thakkar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Company Secretary and Compliance Certificate
4.	Date of appointment / cessation (as applicable)	16 th January, 2025
5.	Brief profile (in case of appointment)	Ms. Rahi Thakkar is Associate Company Secretary with the experience in Corporate Laws and SEBI Regulations. Apart from Company Secretary, she has also completed B.com and pursuing LLB from JG institute of Law.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable