

To,

Date: 25.08.2021

Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

Stock Symbol : NSE- WALPAR

Sub: Outcome of Board Meeting of the Company held on 25th August, 2021.

Dear Sir/Madam,

This to inform you that as per captioned subject and in accordance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Company held on today i.e. Wednesday, August 25, 2021 at 11:00 A.M. at Registered Office at 2nd FLOOR L5: 377 Plot: 5, OPP. SABARMATI, VILLAGE: KHATRAJ, TALUKA: KALOL GANDHINAGAR GJ-382721 inter alia have considered and approved the following:

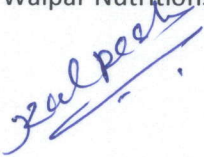
- a) To consider, approve and take a note of resignation of Ms. Palak Mahesh Joshi as the Company Secretary and Compliance Officer of the Company.

The said meeting was commenced at 11 A.M. and concluded at 11:45 A.M.

You are requested to take the same in your records.

Yours Faithfully

For, Walpar Nutritions Limited



Kalpesh Pravinchandra Ladhawala
Managing Director
DIN: 02849232

