

**WESTERN CARRIERS (INDIA) LTD.**

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020
PHONES : 033-2485 8519/8520/8524/8526, FAX : 033-24858525
Email : info@westcong.com | CIN: L63090WB2011PLC161111

Date: 16/05/2025

To, The General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, The General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Scrip Code: 544258, Scrip Symbol: WCIL

ISIN: INE0CJF01024

Dear Sir/Madam,

Sub-: Intimation of Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is being informed that the Board of Directors of the Company, at its meeting held today i.e., May 16, 2025 has:

1. On the recommendation of the Audit Committee, considered and approved appointment of M/s. Ashok Kumar Daga – Prop. Ashok Kumar Daga, Practising Company Secretary, Kolkata as the Secretarial Auditor of the Company for period of 5(Five) consecutive years i.e. FY 2025-2026 to FY 2029- 2030, subject to the approval of the shareholders of the Company.
2. On the recommendation of the Audit Committee, considered and approved appointment of M/s. Genie Mensch Consultants, as the Internal Auditors of the Company for FY 2025-2026.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as **Annexure-A**.

You are requested to take the above information on your records.

Yours faithfully,

For Western Carriers (India) Limited

SAPNA
KOCHAR

Digitally signed by
SAPNA KOCHAR
Date: 2025.05.16
19:56:55 +05'30'

**Name: Sapna Kochar
Company Secretary & Compliance Officer
ICSI Mem. No.: A56298
Place: Kolkata, West Bengal**

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Annexure -A

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1. Appointment of Secretarial Auditor

Sr. No.	Particulars	Disclosure
1	Name of the Secretarial Auditor	M/s Ashok Kumar Daga – Prop. Ashok Kumar Daga, Practising Company Secretary
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Ashok Kumar Daga, Peer Reviewed Company Secretary in Practice as Secretarial Auditors of the Company subject to the approval of Shareholders at the ensuing AGM of the Company i.e. in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Notification dated December 12, 2024 read with provisions of Section 204 of the Companies Act, 2013 & Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
3	Date of appointment/cessation and term of appointment (as applicable)	For a term of five consecutive years from FY 2025- 26 upto FY 2029-30, subject to approval of shareholders in the ensuing Annual General Meeting.
4	Brief Profile (In case of appointment)	Ashok Kumar Daga, a Company Secretary and LL.B. by qualification and a Practising Company Secretary by profession, has rich experience of over 4 decades in corporate law. Prior to starting his own practice in the year 1998, he has worked at various positions in renowned companies/groups like Kothari Group's Gillanders Arbuthnot. He is well experienced in conducting Secretarial Audits, Compliance Management, Handled Rights issues, Private Placements, Preferential issues and Buy Back of shares, Legal matters such as drafting various agreements, deeds, contracts, MoU's, Share Purchase Agreements etc. Offer documents relating to issuance of shares on rights basis, private placement, NCDs as per Companies Act, 2013 and SEBI Regulations and many more services under the Companies Act and SEBI Laws.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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2. Appointment of Internal Auditor

Sr. No.	Particulars	Disclosure
1	Name of the Secretarial Auditor	M/s. Genie Mensch Consultants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment for the Financial Year 2025-26
3	Date of appointment/cessation and term of appointment (as applicable)	With effect from May 16, 2025
4	Brief Profile (In case of appointment)	M/s. Genie Mensch Consultants, a professional services firm having offices in Kolkata, Jamshedpur, NCR and Bengaluru and offices of their associate partners across India. Their expertise lies in Risk advisory services, Accounting advisory services, Management consulting services, Tax and Compliance Services, Assurance services, Corporate laws, secretarial practices and regulatory services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable