



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 022-22071501 ( 6 lines) Fax No.: 022-22071514

25<sup>th</sup> September, 2025

|   |   |
|---|---|
| <b>National Stock Exchange of India Limited</b><br>Listing Department<br>Exchange Plaza, C-1, Block-G,<br>BandraKurla Complex,<br>Bandra (East), Mumbai – 400 051.<br>Fax No. 26598235/8237 /8347.<br><b>Symbol: WEIZMANIND</b> | <b>BSE Limited</b><br>Corporate Relation Department,<br>Listing Department,<br>PhirozeJeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 023.<br>Facsimile No. 22723121/22722037 /2041<br><b>Scrip Code: 523011</b> |
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Dear Sir/Madam,

**Sub:- Completion of tenure of Independent Director of the Company**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Shri Balady S Shetty (DIN: 01262317), has completed his second and final term as an Independent Director of the Company and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 25<sup>th</sup> September, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri Balady S Shetty for his extensive contribution and stewardship.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circulars is as below:

| SR No. | PARTICULARS   | DISCLOSURES  |
|--------|---|--|
| 1.     | Name of the Director  | Shri Balady S Shetty (DIN: 01262317)                     |
| 2.     | Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise;                         | Cessation (Completion of Tenure as Independent Director) |
| 3.     | Date of <del>appointment / re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del> | 25 <sup>th</sup> September, 2025                         |
| 5.     | Brief Profile (In case of Appointment);   | Not Applicable   |
| 6.     | Disclosure of Relationship between Directors (in case of appointment of a director);  | Not Applicable   |



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Further, in accordance to our letter dated 12<sup>th</sup> August, 2025 (Outcome of Board Meeting), we would like to inform that Shri. Suryanarayanarao Narendra (DIN: 00417828) will be the Chairman of the Audit Committee of the Company. The Constitution of Audit Committee of the Company to consist of the following:

- a. Shri. Suryanarayanarao Narendra – Chairman
- b. Shri. Dharmendra G Siraj – Member
- c. Smt. Smita V Davda – Member
- d. Shri. Kishore M Vussonji - Member

You are requested to take the same on your record and oblige.

Thanking you.

Yours Sincerely,

**For Weizmann Limited**

**Ami Purohit**  
**Company Secretary**