

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**3<sup>rd</sup> March 2026

BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**Stock Code: 505412**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel**

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors at their meeting held today have appointed Mr. Vipin Malik as Head – Sales & Marketing of the Company effective 1<sup>st</sup> April 2026. The appointment relates to a Senior Management personnel and has been duly recommended to the Board by the Nomination and Remuneration Committee. A brief profile of Mr. Vipin Malik is provided in the annexure.

The requisite details with respect to Mr. Vipin Malik's appointment under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 are provided in Annexure to this letter.

Kindly note that the meeting of the Board of Directors of the Company commenced at 11:45 a.m. and concluded at 12:05 p.m.

Kindly take the above information on record.

Thanking you  
Yours faithfully,

**For Wendt (India) Limited****Arjun Raj P**  
**Company Secretary**

Encl.: a.a.



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**Annexure**

**Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026:**

	<b>Particulars</b>	<b>Information</b>
a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vipin Malik as Head - Sales & Marketing
b.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	1 <sup>st</sup> April 2026 Term- Not applicable
c.	brief profile (in case of appointment);	Mr. Vipin Malik (aged - 54 years) is a Mechanical Engineer from Institute of Engineers of India, Kolkata. He started his career with Carborundum Universal Limited (CUMI) in 1992 and has over three decades of experience in Sales and Marketing in Abrasives business of Carborundum Universal Limited spanning across domestic and international regions. Mr. Vipin Malik currently heads the Sales & Marketing for the Industrial Segment of the Abrasives business of CUMI.
d.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not applicable

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