

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



9th December 2025

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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

We wish to inform you that the Board at its meeting held today, has recommended the re-appointment of Mr. Bhagya Chandra Rao as an Independent Director of the Company for 2nd term of three consecutive years commencing from 22nd January 2026 subject to approval of the shareholders through postal ballot. Mr. Bhagya Chandra Rao was appointed as an Independent Director on the Board of the Company to hold office for a period of five years from 22nd January 2021 at the 39th AGM of the Company convened on 23rd July 2021 and was designated as the Chairman of the Board effective 24th July 2024. His term of office as an Independent Director will expire at the close of business hours on 21st January 2026. Mr. Rao's brief profile is enclosed.

The change has been considered and recommended by the Nomination and Remuneration Committee at its meeting held on 9th December 2025. The Board had further decided to seek the consent of the members of the Company by way of Postal Ballot in respect of the above proposal.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Mr. Bhagya Chandra Rao that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority. Mr. Bhagya Chandra Rao is not related to any of the Directors or KMP of the Company.

Please note that the meeting of the Board of Directors of the Company commenced at 01:00 p.m. and concluded at 01:15 p.m.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Wendt (India) Limited

Arjun Raj P
Company Secretary
Encl: As above

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**Annexure**

Mr. Bhagya Chandra Rao, aged 69 years is a Mechanical Engineer by qualification. He has four decades of experience with several organisations viz., ANAND group, ABB, WIDIA, IFB Industries & Sandvik Asia Ltd. in the Engineering, Automotive, Mining & Construction industry on Capital equipment and Cutting tools manufacturing domains in various positions of Business & Functional leadership before moving into Senior Management roles at Board level. He is the former Managing Director of Kennametal India Limited wherein he led the company through its expansion for 8 years.

In earlier association of Mr. Rao with Sandvik Mining & Construction Rock Tools at Sandvik Asia Ltd, as the President, he was instrumental in taking the business unit through global manufacturing foot print expansion & growing domestic business. Mr. Rao is currently an Independent Director on the Boards of Shetron Limited, Suprajit Engineering Limited, Disa India Limited. He also serves on voluntary basis as Vice President in a private Trust engaged in serving the community focused on Education, skill & overall personality development apart from few other activities.
