

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

24th July 2026

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

Pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that consequent to change in the reporting structure in the organisation, the following officials who had been designated as Senior Management earlier shall no longer be designated as such with effect from today i.e. 24th July 2026. It is clarified that they will continue to be in employment of the Company.

S.No.	Name of the Person	Designation
1.	Thiyagarajan R	Head - Research & Development
2.	Sanjaya S C	AGM - Quality Assurance Division

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed as Annexure A.

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 A**
Details with respect Change in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular:

	Particulars	Information
a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Consequent to change in the reporting structure of the Organization, Mr. Thiagarajan R and Mr. Sanjaya S C will no longer be designated as Senior Management.
b.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	24 th July 2026 Term- Not applicable
c.	brief profile (in case of appointment);	Not applicable
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