

Ref : WI:SEC:2018  
Date : July 12, 2018

National Stock Exchange of India Ltd.  
Corporate Action Department  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax : 26598237/38, 66418126/25/24

BSE Ltd.,  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P. J. Tower,  
Mumbai 400 001  
Fax:: 22723121/2039/2037

Dear Sirs,

**Sub : Disclosure pursuant to Regulation 30 read with Part A of Schedule III of Securities Exchange Board of India ( Listing Obligation and Disclosure Regulations), 2015 - Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.**

We wish to inform you that Mr. Vivek Jain, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from the services of the Company. Hence, he ceased to be the Chief Financial Officer of the Company after close of office hours on July 11, 2018.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Limited

  
G. S. Agrawal  
Vice President (Legal & Taxation) & Company Secretary