



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010

Regd. Office BALIAPATAM, KERALA, INDIA

ISO 9001 - 2015

BUREAU VERITAS
Certification

Excluding Design



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The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: WIPL

September 26, 2019

Dear Sir/Madam,

Sub: Intimation of Change in Directors as per regulation 30 (4) of SEBI (LODR) Regulation 2015

In terms of the Compliance under Regulation 30 (4) of SEBI (LODR) Regulation 2015, we hereby inform the sudden demise of Mr. Ranjith Kuruvila, one of our promoter directors on September 26, 2019.

Kindly take the above on your record.

Thanking You,

Yours Faithfully
For The Western India Plywoods Limited

R Balakrishnan
CFO & Company Secretary