



WOL/NSE/2025/104

Date: June 01, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - WOL3D

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that Ms Saloni Chandalia (DIN: 8384610) has resigned from the position of Whole Time Director of the Company for reasons as mentioned in the letter of resignation.

The Company has taken note of the resignation. The Company does not concur with the alleged reasons stated and affirms that its governance processes remains robust. The Company further reserves its rights to take appropriate legal and regulatory action in respect of any violations of applicable laws, including SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), as may be determined as she is also Designated Person under SEBI PIT Regulation. The company has apprehension that she was misusing the UPSI and in the past she has involved in selling of shares of her immediate relatives in violation of SEBI PIT Regulation.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

You are requested to kindly take the same on record.

Thanking you,

For, Wol 3D India Limited



Rahul Chandalia
Managing Director
DIN: 08384580

WOL3D INDIA LIMITED

Details pursuant to the provisions of Regulation 30 of Listing Regulations

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| SL.NO | Particulars | Details |
|-------|--|---|
| 1 | Reason for appointment, change viz. resignation, removal, death or otherwise | Resignation of Ms Saloni Chandalia (DIN: 8384610) from the position of Whole Time Director of the Company, as per her emails from her unregistered email ID on 29.05.2026 at 5.13 p.m and rectified on 9.06 p.m. The reason stated by her were due to personal dispute, continued non-co-operation, denial and inadequate sharing of critical information relating to the affairs and operations of the Company and governance concerns which has materially impaired her ability to effectively discharge her duties, responsibilities and fiduciary obligations as whole time director of the Company |
| 2 | Date of Resignation | Cessation from the position of Whole Time Director shall be with effect from 01.06.2026 |
| | Brief Profile | Not Applicable |
| 4 | Disclosure of relationships between Directors (in the case of appointment of a Director) | Not Applicable |

WOL3D INDIA LIMITED

SALONI CHANDALIA
904, 9th Floor, Indiabulls Estate & Club,
Ganpatrao Kadam Marg, Worli,
Mumbai 400013.
Date: 29th May, 2026

To
The Board of Directors,
WOL 3D India Limited.
18 Ground Floor, Bombay Cotton Mill Estate,
Dattaram Lad Marg, Kalachowky,
Mumbai 400033.

Dear Sir/Madam,

Sub: Resignation from the position of Whole-time Director of the Company.

I hereby tender my resignation from the position of Whole-time Director of the Company with effect from close of business hours on 29th May, 2026 due to personal disputes, continued non-cooperation, denial and inadequate sharing of critical information relating to the affairs and operations of the Company and governance concerns, which has materially impaired my ability to effectively discharge my duties, responsibilities, and fiduciary obligations as Whole-time Director of the Company.

Kindly acknowledge receipt of this letter and take the same on record. You are requested to file the necessary forms and disclosures with the stock exchange, the Registrar of Companies and other regulatory authorities, as may be applicable.

Thanking you,

Yours faithfully,



Saloni Chandalia
DIN: 0834580

SALONI CHANDALIA

904, 9th Floor, Indiabulls Estate & Club,
Ganpatrao Kadam Marg, Worli,
Mumbai 400013.

Date: 29th May, 2026

To
The Board of Directors,
WOL 3D India Limited,
18 Ground Floor, Bombay Cotton Mill Estate,
Dattaram Lad Marg, Kalachowky,
Mumbai 400033.

Dear Sir/Madam,

Sub: Correction in DIN mentioned in the resignation letter dated 29th May, 2026.

Ref: Resignation letter dated 29th May, 2026 from the position of Whole-time Director of the Company.

With reference to my resignation letter dated 29th May, 2026 from the position of Whole-time Director of the Company, note that the DIN mentioned therein shall be read as "08384610".

Rest of the contents of the said resignation letter shall remain unchanged.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Saloni Chandalia

DIN: 08384610