



**WOL/NSE/2025/90**

Date: March 27, 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

**Company Symbol: WOL3D**  
**Company ISIN: INE000201011**

**Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on March 27, 2026.**

With reference to the above subject and pursuant to the provisions of Regulation 30 (6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the company, at its meeting held today, i.e., Thursday, March 27, 2026, inter alia, considered and approved the following:

**(1)** Appointment of Ms. Samika Rasanias as Company Secretary and Compliance Officer (KMP) of the Company:

On the recommendation of Nomination and Remuneration Committee, appointment of Ms. Samika Rasanias as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from 27th March, 2026. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

**(2)** Appointment of CS Ashwin Shah as Secretarial Auditors of the Company:

Based on the recommendation of the Audit Committee, the Board of Directors have appointed CS Ashwin Shah, Practicing Company Secretary as Secretarial Auditors of the Company for an Audit period of FY 2025-26. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-II. This is for your information and records.

Thanking You,  
Yours sincerely,

**For, Wol 3D India Limited**  
**(Formerly Known as Wol 3D India Private Limited)**

Rahul Chandalia  
Managing Director  
DIN: 08384580



**WOL3D INDIA LIMITED**

**Annexure-I**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Appointment of Ms. Samika Rasania as Company Secretary and Compliance Officer (KMP)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Samika Rasania as Company Secretary and Compliance Officer of the Company.
Date of appointment/ <del>cessation &amp; term of</del> appointment	27 <sup>th</sup> March, 2026
Brief profile (in case of appointment)	An experienced Company Secretary and compliance professional with over nine years of expertise in corporate law, regulatory compliance, and secretarial practices. She has managed ROC filings, board and general meetings, drafting of resolutions and reports, and liaising with regulatory authorities including ROC, stock exchanges, and depositories. An Associate Member of ICSI since 2016, she holds qualifications in CS, LLB, and MBA (Finance), and is proficient in compliance and financial tools such as Tally, XBRL, PFMS, and GeM. Beyond her corporate achievements, she is also recognized as a gold medalist in state-level powerlifting championships.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not applicable



**WOL3D INDIA LIMITED**

**Annexure-II**
**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Secretarial Auditor</b>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of CS Ashwin Shah (FCS 1640) as Secretarial Auditor of the Company.
Date of appointment / <del>cessation &amp; term of</del> appointment	The Board at its meeting held on March 27, 2026, approved the appointment of CS Ashwin Shah, Practicing Company Secretary as Secretarial Auditor for FY 2025-26
Brief Profile (in case of appointment)	<p>CS Ashwin Shah, leading Practising Company Secretary has a distinguished track record extending over four and half decades, with the team being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients.</p> <p>CS Ashwin Shah offers a full spectrum of corporate, secretarial, regulatory, compliance services, and legal &amp; regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.</p> <p>CS Ashwin Shah specializes in Corporate Consultancy in the areas of Legal Compliances, Board Management, Secretarial Audits, Corporate Governance Audit, Public issue of Securities, Legal Due Diligence, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations.</p> <p>CS Ashwin Shah is peer reviewed / Quality reviewed (Peer Review No.: 1930/2022) and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable


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