



W.S. Industries (India) Limited

WSI/SECTL/SE/26-27/43

4th September, 2026

M/s. BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220.

M/s. National Stock Exchange of India Ltd
Regd. Office: “Exchange Plaza”
Bandra (East), Mumbai -400 051.
Symbol: WSI

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Additional Director (Non-Executive Independent) and consequential change in Committee composition.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A (7B) of Part A of Schedule III thereof and the applicable provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, we hereby inform that:

- (i) Resignation of Ms. Rajendran Stella Isabella, from the office of Additional Director (Non-executive Independent).
 - The Company has received a resignation letter dated 4th September 2026 from Ms. Rajendran Stella Isabella (DIN:06871120), tendering her resignation from the office of Additional Director (Non-executive Independent) of the Company with effect from 4th September 2026.
 - Ms. Rajendran Stella Isabella, has resigned on account of pre-occupation and personal reasons and has confirmed that there are no other material reasons for her resignation.
 - Consequent to their resignation, Ms. Rajendran Stella Isabella, shall ceased to be the member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from the said date.
 - The Company places on record its sincere appreciation for the valuable contribution and guidance and support rendered by Ms. Rajendran Stella Isabella, during her association with the Company.

- (ii) Consequential change in the composition of Board Committees

Consequent upon her resignation, with effect from **4th September 2026**, the composition of the following Board Committees shall stand modified:

Committees	Name of the Members & Designation	Category of Directors
Audit Committee	• Mr. R. Karthik – Chairman (upto 31st October, 2026, consequential change arising from the completion of his second tenure, as Independent Director) • Mr. J. Sridharan – Member, (Chairman w.e.f. 01st November, 2026) • Ms. Suguna Raghavan – Member • Ms. Revathi Raghunathan – Member • Mr. Joyjeet Bose – Member	Non-Executive - Independent Directors
Nomination and Remuneration Committee	• Mr. R. Karthik – Chairman (upto 31st October, 2026, consequential change arising from the completion of his second tenure, as Independent Director) • Mr. J. Sridharan – Member, (Chairman w.e.f. 01st November, 2026) • Ms. Suguna Raghavan – Member • Ms. Revathi Raghunathan – Member • Mr. Joyjeet Bose – Member	Non-Executive - Independent Directors
Stakeholders Relationship Committee	• Mr. J. Sridharan – Chairman • Mr. R. Karthik – Member, (upto 31st October, 2026, consequential change arising from the completion of his second tenure, as Independent Director) • Ms. Suguna Raghavan – Member • Ms. Revathi Raghunathan – Member • Mr. Joyjeet Bose – Member	Non-Executive - Independent Directors

Further, the Company confirms that, upon giving effect to the above changes, the composition of the Board and its Committees shall continue to be in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



W.S. Industries (India) Limited

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, with respect to resignation of Independent Director is detailed below:

S.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Rajendran Stella Isabella (DIN:06871120) as Additional Director (Non-executive Independent) of the Company, with effect from 4 th September 2026, due to Pre-Occupation and personal reasons.
2	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from 4 th September, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Rajendran Stella Isabella, has resigned on account of pre-occupation and personal reasons and has confirmed that there are no other material reasons for her resignation.

Kindly take the above on record.

Thanking you

Yours Faithfully
For W.S. INDUSTRIES (INDIA) LIMITED

V. Balamurugan
Company secretary

Enclosure: As mentioned above.

04/09/2026

From
Rajendran Stella Isabella,
Plot No.23 VGP Selva Nagar Extension 2nd Street,
Velachery, Chennai – 600 042.

To
The Board of Directors,
W.S. Industries (India) Limited,
3rd Floor, New No.48, Old No.21,
Savidhaanu Building, Casa Major Road,
Egmore, Chennai – 600008.

Subject: Resignation from the office of Additional Director (Non-executive Independent).

Dear Sir/Madam,

I, Rajendran Stella Isabella, holding DIN:06871120, hereby tender my resignation from the office of Additional Director (Non-executive Independent) of W.S. Industries (India) Limited ("the Company"), with effect from today, i.e., the 4th September 2026.

The resignation is due to pre-occupation and personal reasons.

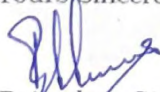
I further confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to take note of my resignation and initiate the necessary statutory and regulatory filings and disclosures with the Stock Exchanges, Registrar of Companies and other authorities, as may be applicable.

I thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my association with the Company and wish the Company continued success in its future endeavors.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking You,
Yours Sincerely,



Rajendran Stella Isabella
DIN: 06871120