



W.S. Industries (India) Limited

WSI/SECTL/SE/26-27/56

31st October, 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 – Completion of second consecutive tenure of Mr. R. Karthik (DIN: 07627521) as Independent Director and consequential changes in the Composition of the Committees of the Board.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”), we hereby inform you that Mr. R. Karthik (DIN: 07627521), Independent Director of the Company, has completed his second consecutive term as an Independent Director and consequently ceased to hold office as an Independent Director of the Company with effect from the close of business hours on 31st October, 2026.

In terms of Sections 149(10) and 149(11) of the Companies Act, 2013, Mr. Karthik shall not be eligible for re-appointment as an Independent Director of the Company, until the expiry of three years from the date of cessation of his office as an Independent Director.

The cessation is solely on account of completion of his second consecutive tenure and is not attributable to any other reason.

The details of the cessation of Mr. R. Karthik, as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI Master Circular bearing reference No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30 January 2026, are enclosed as **Annexure I**.

The Board, at its meeting held on 10 August 2026, had approved the reconstitution of the Committees of the Board, taking into account the scheduled completion of the second consecutive tenure of Mr. R. Karthik as an Independent Director on 31 October 2026. The Company had also intimated the Stock Exchanges regarding the appointment of two Additional Directors w.e.f. 10 August, 2026, resignation of one of the Additional Directors w.e.f. 04 September, 2026 and the consequential changes in the composition of the Board and its Committees.

Accordingly, consequent upon the cessation of Mr. R. Karthik with effect from the close of business hours on 31 October 2026, the composition of the Committees, as applicable with effect from 1 November 2026, is set out in **Annexure II**. In terms of the aforesaid reconstitution, Mr. J. Sridharan shall serve as Chairman

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W.S. Industries (India) Limited

of the Audit Committee and the Nomination and Remuneration Committee with effect from 1 November 2026 and will continue to serve as Chairman of the Stakeholders' Relationship Committee. The composition of the Allotment Committee remains unchanged, as Mr. R. Karthik was not a member of that Committee.

Kindly take the above information on record.

Yours faithfully,

For **W.S. Industries (India) Limited**

BALAMURUGAN VETRIVEL
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BALAMURUGAN VETRIVEL
Date: 2026.10.31 11:12:24
+05'30'

V. Balamurugan
Company Secretary



W.S. Industries (India) Limited

Annexure I

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

S.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, death or otherwise.	Cessation of office of Mr. R. Karthik (DIN: 07627521) as Independent Director upon completion of his second consecutive term under Sections 149(10) and 149(11) of the Companies Act, 2013.
2	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Cessation with effect from the close of business hours on 31 st October 2026
3	Brief profile (in case of appointment)	Not applicable, as the disclosure relates to cessation upon completion of tenure and does not involve the appointment or reappointment of a Director.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5	Letter of resignation along with detailed reasons for resignation	Not applicable, as Mr. R. Karthik has not resigned from the office of Independent Director. His cessation is solely on account of completion of his second consecutive tenure. Accordingly, no resignation letter or reasons for resignation arise in the present case.
6	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Not applicable, as this particular relates to a resigning Director.
7	Confirmation by the Independent Director, along with the detailed reasons, that there are no other material reasons for resignation	Not applicable, as this particular relates to a resigning Director.



Annexure-II

Re-constitution of Committees of the Board of Directors of the Company w.e.f. 1st November, 2026.

Committees	Name of the Members, Category, & Designation
Audit Committee	<ul style="list-style-type: none">• Mr. J. Sridharan – Independent Director - Chairman (w.e.f. 1st November, 2026)• Ms. Suguna Raghavan – Independent Director - Member• Ms. Revathi Raghunathan – Independent Director - Member• Mr. Joyjeet Bose – Independent Director - Member
Nomination and Remuneration Committee	<ul style="list-style-type: none">• Mr. J. Sridharan – Independent Director - Chairman (w.e.f. 1st November, 2026)• Ms. Suguna Raghavan – Independent Director - Member• Ms. Revathi Raghunathan – Independent Director - Member• Mr. Joyjeet Bose – Independent Director - Member
Stakeholders' Relationship Committee	<ul style="list-style-type: none">• Mr. J. Sridharan – Independent Director - Chairman• Ms. Suguna Raghavan – Independent Director - Member• Ms. Revathi Raghunathan – Independent Director - Member• Mr. Joyjeet Bose – Independent Directors - Member
Allotment Committee*	<ul style="list-style-type: none">• Ms. Revathi Raghunathan –Independent Director- Chairperson• Mr. J. Sridharan – Independent Director – Member• Mr. K.V. Prakash – Whole Time Director – Member

*The composition of the Allotment Committee remains unchanged upon the cessation of Mr. R. Karthik (DIN: 07627521), as he was not a member of the said Committee.