

WENDT (INDIA) LIMITED

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CIN: : L85110KA1980PLC003913



15th November 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: **505412**

Scrip Code: **WENDT**

Dear Sir/Madam,

Sub: Intimation for Change in Key Managerial Personnel

With reference to the above captioned subject, this is to inform you that Ms. Akanksha Bijawat has resigned as the Company Secretary with effect from the closing hours of 15th November 2018. Further, the Board has appointed Ms. Janani T A as the Company Secretary and Compliance Officer of the Company with effect from 16th November 2018.

Ms. Janani T A holds a Bachelor's degree in Commerce from the University of Madras and is an associate member of the Institute of Company Secretaries of India. She has over 5 years of experience in the Secretarial and Compliance function.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Wendt (India) Limited**

A handwritten signature in blue ink, appearing to read "Mukesh Kumar Hamirwasia".

Mukesh Kumar Hamirwasia
Chief Financial Officer