



September 15, 2019

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015- reg.

In pursuant to SEBI (LODR) Regulation, 2015 we hereby inform you the following:

1. Mr. K.Rajasekar, holds the position of Director and Whole Time Director in the company until the commencement of 56th AGM of the company (i.e. 14th September 2019), whose office is liable to retire by rotation pursuant to section 152(6)(a) of the Companies Act, 2013. Hence he ceased to be Director.

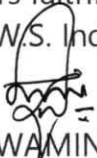
2. The meeting of the Board of Directors of the company was held on 14th September 2019 to appoint Mr.K.Rajasekar as Manager of the company with the designation of President (Corporate Affairs) for a period of 3 years effective from 14th September 2019 subject to the approval of Shareholders in the general meeting. No remuneration is proposed to be paid. He will be considered as KMP in compliance with section 203 of the Companies Act, 2013 and pursuant to regulations of SEBI Listing (Obligations & Disclosure Requirements) Regulations, 2015.

The Board Meeting started at 3.15 pm and concluded at 4.00 pm

Please take the same on record.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited


B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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