



25<sup>th</sup> February 2019

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

Dear Sir /Madam,

Sub : Reply to clarification sought on the appointment of Mr. B.Swaminathan as  
Company Secretary - reg.  
Ref : Your Mail on the above subject dated 22nd February 2019

As requested please find below is the brief profile of Mr. B.Swaminathan:

Name of the Director	Mr.B.Swaminathan
Date of birth	05/08/1975
Date of appointment	14/02/2019
Qualification & expertise	Mr. B.Swaminathan is a FCMA and ACS. He has 20+ years of experience in the arena of Finance, Accounts and Secretarial matters. He is at present Chief Financial Officer and Compliance Officer in the Company.

We further confirm that Mr. B.Swaminathan is not related to any of the Directors of the Company.

We request you to take on record the same.

Thanking you

Yours faithfully,  
for W.S.INDUSTRIES (INDIA) LIMITED

J.SRIDHARAN  
DIRECTOR



**W.S. Industries (India) Ltd.**

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 66500811

Dept. Tel : (91) - 44 - 66500784

Dept. Fax : (91) - 44 - 66500882

**CIN : L29142TN1961PLC004568**

Dept E-mail : [accounts@wsinsulators.com](mailto:accounts@wsinsulators.com)

Website : [www.wsinsulators.com](http://www.wsinsulators.com)