NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE CANDIDATURE OF A PERSON AS A DIRECTOR OF THE COMPANY

Date: 4/7/24

To,
The Board of Directors,
Walchandnagar Industries Ltd.
3, Walchand Terraces,
Tardeo Road,
Mumbai-400 034.

Subject: **Notice under section 160 of the Companies Act, 2013 for proposing the candidature of Mrs. Rupal Vora (DIN: 07096253) for re-appointment for 2nd term as an Independent Director of the Company**

Dear Sir/Madam,

I, Chirag C. Doshi, being a shareholder of the Company, do hereby give notice under section 160 of the Companies Act, 2013, proposing the candidature of Mrs. Rupal Vora (DIN: 07096253) for re-appointment for 2nd term as an Independent Director on the Board of the Company at the ensuing Annual General Meeting, not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge and do the needful.

Thanking you,

Yours faithfully,

Signature:
Name of the proposer: Chirag C. Doshi