

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235

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Website: www.walchand.com

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Ref. No. : WIL: SEC: 2025

Date : May 22, 2025

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code : WALCHANNAG

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Scrip Code : 507410

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the Board of Directors at its meeting held on May 22, 2025, approved the following Item and accordingly the disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows:

Re-appointment of Mr. Giriraj Sharan Agrawal, as an Whole-Time Director

On the recommendation of Nomination & Remuneration Committee, Board have approved the appointment of Mr. Giriraj Sharan Agrawal as an Whole-Time Director of the Company for a term of 3 (three) consecutive years commencing from August 02, 2025 to August 01, 2028 subject to approval of the Shareholders.

Brief Profile: Mr. Giriraj Sharan Agrawal is a Fellow member of the Institute of Company Secretaries of India and has also done Masters in Commerce. He is having Experience of more than 4 decades at senior positions in various Private Sector Organizations. He has knowledge and Experience in Company Secretarial, Legal, Taxation and Finance Functions. Currently he is working with the company as Whole Time Director & Company Secretary since 2022. He is also associated as Director in Private Limited Company.

Disclosure of relationships between Directors: Mr. Giriraj Sharan Agrawal is not related to any Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

GIRIRAJ
SHARAN
AGRAWAL

Digitally signed by GIRIRAJ SHARAN
AGRAWAL
DN: cn=GIRIRAJ SHARAN AGRAWAL, o=WALCHANDNAGAR INDUSTRIES LIMITED, email=giriraj.sharan@walchand.com, c=IN
Date: 2025.05.22 16:36:13 +05'30'

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340