

May 28, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Intimation of Contact Details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s)

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to change in Head Office board line number, given below are the updated contact details of the following Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchange(s).

Sr. No.	Name of the KMP	Designation	Contact details
1.	Mr. Pradeep G. Rathod	Managing Director	Contact No.: 022- 69970010/57 Email id: darsha.adodra@celloworld.com
2.	Mr. Madhusudan R. Jangid	Chief Financial Officer	
3.	Ms. Darsha Adodra	Company Secretary & Compliance Officer	

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra

**Company Secretary & Compliance Officer
(FCS: 12831)**