

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2020

Date : April 02, 2020

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.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sirs,

Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that the Board of Directors of the Company has appointed the following Key Managerial Personnel to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges on which Company's securities are traded:

Name of the Official	Designation	Contact Details
Mr. Chirag C. Doshi	Managing Director & CEO	Email id: ccdoshi@walchand.com Tel.: 022-23612195/96
Mr. G. S. Agrawal	Vice President (Legal & Taxation) & Company Secretary	Email id: giriraj.agrawal@walchand.com Tel.: 022-23612194

We request you to kindly take the same on records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary