

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 357100 / 252 235 Fax: 02118- 252 358

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

Ref. No. : WI: SEC: 2022

Date : August 02, 2022

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

BSE Ltd.,  
Corporate Relations Department  
1<sup>st</sup> 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 August 02, 2022, approved the following Item and accordingly the disclosure 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 Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

**Appointment of Mr. Giriraj Sharan Agrawal as an Additional Executive Whole-Time Director**

On the recommendation of Nomination & Remuneration Committee, Board have approved the appointment of Mr. Giriraj Sharan Agrawal as an Additional Executive Whole-Time Director of the Company (for a term of 3 (three) consecutive years commencing from August 02, 2022 to August 01, 2025) 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 he has also done Masters in Commerce. He is having Experience of more than 3 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 Vice president (Legal & Taxation) & Company Secretary since 2009. 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.,**

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