

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



22nd October 2020

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel

We refer to our letter dated 12th October 2020 intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform you of the following decisions of the Board of Directors.

1. Mr. Rajesh Khanna was appointed as the Executive Director & CEO at the 37th Annual General Meeting held on 22nd July 2019 for a term commencing from 24th July 2018 till 31st October 2020. Mr. Rajesh Khanna's term of appointment as Executive Director & CEO will end at the close of business hours of 31st October 2020.

Considering Mr. Rajesh Khanna's rich experience and expertise in the Company's business segments, his continued association will immensely benefit its growth strategies. Hence, his continuance on the Board was approved as a Non-Executive Non-Independent Director liable to retire by rotation with effect from 1st November 2020.

2. Based on the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. C Srikanth as the Chief Executive Officer – Designate with effect from 1st November 2020 and as the Chief Executive Officer with effect from 1st April 2021. He will be the Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 with effect from 1st April 2021.

The disclosures pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

- Mr. Rajesh Khanna is aged 59 years is associated with the Company since the year 1982. He is a Mechanical Engineer from (NIT Raipur) erstwhile Government College of Engineering and Technology, Raipur (Chhattisgarh) and PGDBA from Annamalai University and has vast industry experience in machine tooling business. Mr. Rajesh Khanna had been serving as the Chief Executive of the Company since 2007 and as the Executive Director & CEO from July 2018. Mr. Rajesh Khanna is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. Mr. Rajesh Khanna is not related to any of the Directors of the Company.



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- Mr. C Srikanth aged 54 years is a Mechanical Engineer by qualification and has completed his Master's in Business Administration in Marketing. He has a long stint in sales and marketing especially in precision abrasives business. He is associated with the Carborundum Universal Limited and the Murugappa Group for close to three decades.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Wendt (India) Limited

A handwritten signature in black ink, appearing to read "Janani T A", written over the typed name.

Janani T A
Company Secretary

Encl.: a.a.

