

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

14th March 2024

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Designating of Senior Management Personnel

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that consequent to the retirement of Mr. Sundariya, Unit Head, the following persons have been designated as the Senior Management Personnel with effect from today i.e., 14th March 2024. The designation has been approved by the Board on 14th February 2024 basis the recommendation of the Nomination and Remuneration Committee.

S.No.	Name of the Person	Designation
1.	R B Uday	AVP & Head –Sales and Marketing
2.	Rathinam P	Sr. GM & Head – Super Abrasives Manufacturing
3.	Raghunatha Raidu B P	GM & Head Non- Super Abrasives
4.	Satheesh C	DGM, Human Resources
5.	Thiyagarajan R	AGM - Research & Development
6.	Sanjaya S C	AGM – Quality Assurance Division

The requisite details with respect to appointment under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A to this letter.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Wendt (India) Limited**Arjun Raj P
Company Secretary**

Encl: As above



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**Annexure A**

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

	Particulars	Information
a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors, today (14 th March 2024) has approved designating the certain officials as Senior Management personnel based on the recommendation of the Nomination and Remuneration Committee
b.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	14 th March 2024 Term- Not applicable
c.	brief profile (in case of appointment);	As per Annexure B
d.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable

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Annexure B**Brief Profile of the Senior Management Personnel**

S. No.	Name of the Senior Management Personnel	Brief Profile
1.	Uday R B	Mr. Uday R B holds a Masters degree in Technology and has over 3 decades of experience. He currently heads the Sales and Marketing Department of the Company.
2.	Rathinam P	Mr. Rathinam P holds a Masters degree in Technology and has about three and half decades of experience. He currently heads the manufacturing department of the Super Abrasives division of the Company.
3.	Raghunatha Naidu B P	Mr. Raghunatha Naidu B P holds a Masters degree in Business Administration and bachelors degree in engineering and has about 3 decades of experience. He currently heads the manufacturing department of the Non- Super Abrasives division of the Company.
4.	Satheesh C	Mr. Satheesh C holds a Masters degree in Business Administration, bachelors degree in science and post graduate diploma in management. He has over 2 decades of experience and presently heads the Human Resources department.
5.	Thiyagarajan R	Mr. Thiyagarajan R holds a Masters degree in engineering and Ph.D in metallurgy. He has about one and half decades of experience and presently heads the R & D division.
6.	Sanjaya S C	Mr. Sanjaya S C holds a Bachelors degree in mechanical engineering and has about 3 decades of experience. He currently heads the quality assurance division. He has been associated with the Company for 5 years.

