

WENDT (INDIA) LIMITED

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

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Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**30th November 2023

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 –Retirement of Director

We refer to our letter dated 25th November 2021 intimating the re-appointment of Mr. M Lakshminarayan (DIN: 00064570) as a Non- Executive Independent Director for a second term from 20th March 2023 until 30th November 2023.

In this regard, we wish to inform you that Mr. M Lakshminarayan's tenure as an Independent Director of the Company has expired today – 30th November 2023 and he has retired from the Board of the Company. Consequentially, Mr. M Lakshminarayan has also stepped down from the following committees:

Name of the Committee	Member/Chairman
Nomination and Remuneration Committee	Chairman
Audit Committee	Member
Risk Management Committee	Member

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Wendt (India) Limited

Arjun Raj P
Company Secretary

