

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



15th September 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
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: Change in Senior Management Personnel

We wish to inform you that Mr. Satheesh C, who has been heading the Human Resources function in the Company and accordingly categorised as a Senior Management Personnel, would be stepping down effective end of business hours today, i.e., 15th September 2025 for career prospects outside of the Company. A copy of the resignation letter received from Mr. Satheesh, is enclosed as required under Regulation 30 read with Para A (7C) of Part A of Schedule III of the Listing Regulations.

The requisite details with respect to the stepping down of Mr. Satheesh under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure 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**

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular dated 11th November 2024:

	Particulars	Stepping down of Mr. Satheesh C
a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Stepping down as Head – Human Resources for career prospects outside of the Company.
b.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closing hours of 15 th September 2025
c.	brief profile (in case of appointment);	Not applicable
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

August 11, 2025

Mr. Ninad Gadgil,
Executive Director & CEO,
Wendt (India) Limited,
#69/70, SIPCOT Industrial Complex,
Hosur - 635126, Tamil Nadu, India

Dear Sir,

I wish to step down from the services of the Company as Head- Human Resource at the close of business hours of 15th September 2025 to pursue opportunities outside the Company.

I convey my sincere thanks for the continuous support and guidance provided to me during my tenure of office.

Thanking you,

Yours sincerely


Satheesh C
