

Internal

WENDT (INDIA) LIMITED

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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: Stepping down of Mr. Ninad Gadgil, Executive Director & Chief Executive Officer

In continuation to our earlier intimation made on 21st July 2025, we wish to inform you that Mr. Ninad Gadgil has stepped down as an Executive Director & Chief Executive Officer of the Company effective end of business hours today, i.e., 15th September 2025.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Wendt (India) Limited

Arjun Raj P
Company Secretary