

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



19th January 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Executive Director & CEO

We wish to inform you that the Board at its meeting held today appointed Mr. Amit Ingale as Executive Director & Chief Executive Officer of the Company for a term of five years commencing from 19th January 2026, subject to the approval of shareholders. He will also be one of the Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 with effect from 19th January 2026.

In terms of Section 196 of the Companies Act, 2013, approval of shareholders is required for the appointment of an Executive Director on the Board of the Company. In line with the same and as per Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has recommended seeking the approval of the shareholders via Postal ballot for appointment of Mr. Amit Ingale as an Executive Director for a term of five years commencing from 19th January 2026.

Mr. Amit Ingale is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The above appointment has been considered and recommended by the Nomination and Remuneration Committee at its meeting held prior to the Board meeting. The requisite details with respect to the changes 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.

Please note that the meeting of the Board of Directors of the Company commenced at 02.20 p.m. and concluded at 02:35 p.m.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Wendt (India) Limited

**Arjun Raj P
Company Secretary**

Encl: As above

Regd. Office: Flat. No. A2-105, Cauvery Block,
National Games Housing Complex, Koramangala, Bangalore-47.
Phone + 91 80 2570 1423/ 24, Fax + 91 80 2570 1425.



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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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

	Particulars	Appointment of Mr. Amit Ingale
a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Executive Director & Chief Executive Officer.
b.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19 th January 2026 Term- Five (5) years from 19 th January 2026
c.	brief profile (in case of appointment);	Mr. Amit Ingale aged 48 years is a Bachelor of Engineering in Industrial & Production Engineering from Visveswaraiah Technological University, Karnataka. Mr. Ingale brings over two decades of experience in the automotive industry, having held various roles across companies such as General Motors India Pvt. Ltd., Grindwell Norton Limited, Bosch Limited, ENNOVI Mobility Solution India Pvt. Ltd in the areas of System Engineering, Product Management, Strategic Marketing, Key Account Management and Business Development. Mr. Amit Ingale was the Managing Director of ENNOVI Mobility Solution India Pvt. Ltd. before joining the Company.
d.	disclosure of relationships between directors (in case of appointment of a director).	Nil
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 th June 2018	We affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.
