



Corporate Office:
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Email:info@wellesleycorp.com
CIN:L45202UR1991PLC000604
Website:www.wellesleycorp.com

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001**

Company Code: 532016

Sub: Intimation of sad demise of a director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We regret to inform you that Mr. Vivek Singhal (DIN: 07889648) Non- Executive Independent Director of the Company has left for his heavenly abode on 23/05/2021.

Mr. Vivek Singhal was 45 years old and was associated with the Company since 22/01/2021. He has contributed towards the growth of the Company through extensive experience and knowledge during his tenure.

Kindly take the above intimation on record.

Thanking You
Yours Faithfully
For **Wellesley Corporation Limited**

Sd/-

**Amit Rai
Director
DIN: 00088067**