



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos : 22071501 (6 lines) Fax No.: 22071514

14th February, 2019

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 523011
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Sub: Re-appointment of Managing Director

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Dear Sir/ Madam,

We wish to inform you that the Board of Directors at their meeting held on 14th February, 2019 have approved re-appointment of Mr. Neelkamal V. Siraj as Managing Director of the Company with effect from 11th April, 2019 for a period of 3 years, subject to the approval of the members at the ensuing Annual General Meeting. The particulars of the appointment are as follows:

SR No.	PARTICULARS	DISCLOSURES
1.	Reason for change	Re-appointment as Managing Director of the Company
2.	Date of Appointment	11 th April, 2019
3.	Tenure of appointment	3 years w.e.f 11 th April, 2019
4.	Brief Profile	Mr. Neelkamal V. Siraj, aged 65 years is the Managing Director of the Company. He is a Commerce Graduate. He has over 40 years of experience in the Textile industry, with a particular focus on manufacturing, export and marketing of textile products.
5.	Disclosures of Relationship between Directors of the Company	Mr. Neelkamal V. Siraj is brother of Mr. Hitesh V. Siraj who is the Non-Executive Director of the Company.





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You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,
For Weizmann Limited

A handwritten signature in blue ink, appearing to read 'Purohit', written over a horizontal line.

Ami Purohit
Company Secretary

