

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-I 10001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,

July 17, 2025

BSE Limited

Department of Corporate Services

Floor 25, Phiroze jeejeebhoy Towers

Dalal street, Mumbai – 400 001

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Revised Intimation of change in composition of the Board pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following change in composition of Board:

Mr Parin Shirishkumar Bhavsar (DIN: 09134264) has rendered his resignation from the position of the Independent Director of the Company with effect from close of business hours 15th July, 2025 citing personal reasons.

The letter of resignation received from Mr Parin Shirishkumar Bhavsar has been enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

Abhishek Jain Digitally signed by Abhishek Jain
Date: 2025.07.17 14:49:19 +05'30'

Abhishek Jain

Managing Director

DIN: 02801441

Enc attached

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**Revised Disclosure as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing
Obligation and Disclosure Requirements) Regulations 2015:**

S.no.	Particulars	Description
1	Reason for change	Resignation of Mr Parin Shirishkumar Bhavsar (DIN: 09134264) as the Non-Executive Independent Director of the Company, with effect from close of business hours on 15 th July,2025.
2	Date of Appointment/cessation & term of appointment	15 th July 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under CSE circular Number LIST/COM/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship</u> 1. DIPNA PHARMACHEM LIMITED (Independent Director) 2. CHANDRIMA MERCANTILES LTD (Independent Director) 3. JAINALCO INDUSTRIES LIMITED (Independent Director)
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr Parin Shirishkumar Bhavsar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

PARIN SHIRISHKUMAR BHAVSAR

A-603, RUGVED RESIDENCY NEAR SHRINATH BUS DEPO, AKHBARNAGAR, AHMEDABAD, Gujarat, India-380013

DATE: 15th JULY, 2025

To,
The board of directors,
Worldwide Aluminum Limited
602, Rohit House,
3 Tolstoy Marg,
Connaught Place,
New Delhi-110001

SUB: RESIGNATION FROM THE POSITION OF INDFEPENDENT DIRECTOR OF COMPANY.

Dear Sir,

I Mr. Parin Bhavsar, hereby would like to inform you that due to personal reason and inability to continue to serve, I hereby submit my formal resignation from the position of Independent Director of Worldwide Aluminum Limited with effect from 15th JULY 2025.

This decision has been taken due to personal commitments, and I confirm that there are no other material reasons for my resignation other than those mentioned above.

I request the Board to treat this letter as my formal consent to resign and to take necessary steps for filing the required forms with the Registrar of Companies (ROC) and for updating the same on the relevant statutory records.

Please acknowledge receipt of this resignation and confirm acceptance of the same.

Thanking you.
Yours sincerely,


PARIN BHAVSAR 15-07-25
DIN: 09134264