

**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](http://www.wendtindia.com)

CIN: : L85110KA1980PLC003913

21<sup>st</sup> January 2026

BSE Limited,  
 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
 Dalal Street,  
 Mumbai 400 001

**Stock Code: 505412**

National Stock Exchange of India Ltd.  
 Exchange Plaza, 5<sup>th</sup> Floor  
 Plot No. C/1, G Block  
 Bandra-Kurla Complex, Bandra (E)  
 Mumbai 400 051

**Stock Code: WENDT**

Dear Sirs,

**Sub: Contact details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the contact details of the Key Managerial Personnel (KMP) authorised by the Board of Directors for the purpose of determining materiality of an event or information is given below:

<b>Name</b>	<b>Email address</b>
Mr. Amit Ingale, Executive Director & CEO	<a href="mailto:amitingale@wendtindia.com">amitingale@wendtindia.com</a>

Further, the Company Secretary whose details are given below has been authorised to make disclosure(s) under Regulation 30(5) of Listing Regulations.

<b>Name</b>	<b>Email ID</b>
Mr. Arjun Raj P	<a href="mailto:arjunrajp@wendtindia.com">arjunrajp@wendtindia.com</a>

The contact telephone number of the above referred KMPs is 04344405500.

Kindly take the above information on record.

Thanking you

Yours faithfully,

**For Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary**