



An ISO 9001 Company

May 21, 2025

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: **WABAG**

BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: **533269**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

The Board of Directors ("Board") of VA Tech Wabag Limited ("the Company") at their meeting held today i.e. Wednesday, May 21, 2025, has *inter-alia* considered and approved the following:

**30<sup>th</sup> Annual General Meeting (AGM)**

The 30<sup>th</sup> AGM of the Company is scheduled to be held on Tuesday, August 12, 2025 from 4:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") mode in accordance with the relevant circulars issued by the MCA and the SEBI.

**Appointment of Secretarial Auditors of the Company**

Appointment of M/s M. Damodaran & Associates LLP, Practicing Company Secretaries, Chennai (FRN: L2019TN006000) as the Secretarial Auditors of the Company, as per the recommendation of the Audit Committee, for a period of five (5) consecutive years, to conduct secretarial audit of the Company from the FY 2025-26 till the FY 2029-30 and the said appointment shall be subject to approval of the Members of the Company at the ensuing 30<sup>th</sup> AGM. Brief detail of the aforesaid appointment is enclosed.

The meeting of the Board of Directors commenced at 10.40 A.M. and concluded at 3.45 P.M. (IST). Kindly take the same on record.

Thanking you,

For VA TECH WABAG LIMITED

**Anup Kumar Samal**  
**Company Secretary & Compliance Officer**  
**Membership No: F4832**  
Encl.: as above

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**VA TECH WABAG LIMITED**  
CIN: L45205TN1995PLC030231  
"WABAG HOUSE",  
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,  
Sunnambu Kolathur, Chennai 600 117, India.

Board : +91- 44 - 6123 2323  
Fax : : +91- 44 - 6123 2324  
Email : [wabag@wabag.in](mailto:wabag@wabag.in)  
Web : [www.wabag.com](http://www.wabag.com)

**Details regarding appointment of Secretarial Auditors:**

S.No.	Particulars	Details
1.	Reason for change viz. Appointment:	Appointment of M/s M. Damodaran & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (FRN: L2019TN006000), as the Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on May 21, 2025, had approved the appointment of M/s M. Damodaran & Associates LLP, as the Secretarial Auditors, for a term of five (5) consecutive years to conduct secretarial audit of the Company from the FY 2025-26 till the FY 2029-30 and the said appointment shall be subject to approval of the Members of the Company at the ensuing 30 <sup>th</sup> AGM.
3.	Brief Profile (in case of appointment)	M/s M. Damodaran & Associates LLP is a premier business advisory firm providing holistic advisory and compliance solutions in the areas of Corporate laws, Statutory matters, Secretarial, Legal services, Foreign Exchange laws and Capital Market to numerous corporates.  Established in the year 2002, the ISO certified firm today has a clientele of over 800 corporates ranging from small and mid-sized companies to large multinational corporations including listed companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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