

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2025

Date : May 22, 2025

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
**Scrip Code : WALCHANNAG**

BSE Ltd.,  
Corporate Relations Department  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001  
**Scrip Code : 507410**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to inform you that the Board of Directors at its meeting held on May 22, 2025, approved the following Items and accordingly the disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are as follows:

1. **Appointment of Cost Auditor:** On the recommendation of Audit Committee, the Board has approved the appointment of M/s. S. R. Bhargave & Co., Cost Accountant Firm, Pune, as the Cost Auditor for auditing the Company's Cost Accounting Records for the Financial Year 2025-2026 in their Board Meeting held on May 22, 2025.

**Brief Profile:** M/s. S. R. Bhargave & Co. is the firm of Cost Accountants with more than 10 Cost Accountants, providing solutions in Indirect Taxes, Providing consultancy in the area of Cost Reduction, Maintenance of Cost Records and Cost Audit. They are in the practice for more than 20 years having large base of clients including Corporate clients, MNCs, PSU, Public and Private Limited Companies working in various sector.

**Disclosure of relationships between Directors:** M/s. S. R. Bhargave & Co. is not related to any Director of the Company.

2. **Appointment of Secretarial Auditors:** On the recommendation of Audit Committee, Board have approved the appointment of M/s. V. N. Deodhar & Co. as the Secretarial Auditor of the Company for a period of 5 years from Financial Year 2025-2026.

**Brief Profile:** Mr. V. N. Deodhar is a proprietor of M/s. V. N. Deodhar & Co., Company Secretaries. He is one of the senior Company Secretaries who started practice in eighties. He is in practice for more than 32 years and has many Listed Companies as his clients. He is

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Secretarial Auditor of not only Listed Companies but audits the Secretarial records of big unlisted Public Limited Companies.

**Disclosure of relationships between Directors:** M/s. V. N. Deodhar & Co. is not related to any Director of the Company.

**3. Continuation Dr. Prabhat Kumar (DIN: 00001683), Independent Director of the company as a Non-Executive Independent Director of the company after completing age of 75 years**

On the recommendation of Nomination & Remuneration Committee, Board have approved the continuance on the Board as a Non-Executive Independent Director post attaining the age of 75 years of Dr. Prabhat Kumar subject to approval of the Shareholders.

Brief Profile: Mr. Prabhat Kumar comes with a rich experience of around 4 decades in the nuclear domain wherein he has worked for thermal nuclear reactors, fast-breeder reactors and fusion reactor. He has done Mechanical Engineering and is a Fellow Member of the Indian National Academy of Engineers, Indian Institute of Non-Destructive Testing and Indian Institute of Welding. He has also done PhD on Mega Project Management. Before joining Walchandnagar Industries Limited, he was associated and held the position of Chairman and Managing Director of Bhartiya Nabhikiya Vidyut Nigam Limited (BHAVINI) during 2012 to 2014 and prior to this, he held various positions in NPCIL, ITER and BHAVINI. The detailed profile is enclosed herewith for information of the members.

Disclosure of relationships between Directors: Dr. Prabhat Kumar is not related to any Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.,**

**G. S. Agrawal**  
**Whole Time Director & Company Secretary**  
**DIN: 00404340**