

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 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 25, 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: 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 Abhishek Jatin Gor (DIN: [09134154](#)) has been appointed for the position of the Independent Director of the Company with effect from 25th July 2025 in the duly convened Board Meeting dated 25th July 2025.

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular') is attached herewith as Annexure - A.

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

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

Abhishek Jain

Managing Director

DIN: 02801441

Enc attached

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**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	Appointment of Mr Abhishek Jatin Gor (DIN: 09134154) as the Non-Executive Independent Director of the Company, with effect from 25 th July,2025.
2	Date of Appointment/cessation & term of appointment	For a period of 5 (Five) years commencing from 25 th July 2025 to 24 th July 2030 (both days inclusive) and shall not be liable to retire by Rotation
3	Brief Profile	Mr. Abhishek Jatin Gor holds a bachelor degree and has an experience of about 5yrs as a Director and he also possess experience and knowledge in management.
4	Disclosure of relationships between directors	Mr. Abhishek Jatin Gor is not related to any Director of the Company.
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.	Mr. Abhishek Jatin Gor is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.