



W.S. Industries (India) Limited

3rd September 2024

M/s. BSE Ltd.
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

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

Ref: Outcome of Board Meeting filed on 30th August 2024.

Pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, enclosed the resignation letter of Mr.B.Swaminathan, Chief Financial officer and Company Secretary of the Company which is self-explanatory for your information and records.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited

K V Prakash
Whole Time Director
DIN: 01085040

27th May 2024

From

B.SWAMINATHAN
Chief Financial Officer and Company Secretary
EMP CODE: 70004
W.S.Industries (India) Limited
Regd Off: 108, Mount Poonamallee Road, Porur
Chennai.

To

The Board of Directors
W.S.Industries (India) Limited
Regd Off: 108, Mount Poonamallee Road, Porur
Chennai.

Dear Sir,

Sub : My resignation – reg

I would like to inform the management that my present health condition is not allowing me to continue my profile here. Also day by day my mother's health conditions is getting down. Due to my personal reasons and in the interest of all, I am resigning from my position as Chief Financial Officer and Company Secretary.

I would be serving two months notice starting today and would like to be relieved of my responsibilities by July 26, 2024. I would like to thank the Board and the management for the opportunities provided to me for professional and personal development during the tenure of my service in this esteemed Company.



Any inconvenience is deeply regretted and I wish and pray a wonderful evergreen success for the management and Company both present and in future.

With Thanks,



(B.SWAMINATHAN)

*In discussion with Mr. B. Swaminathan
& as agreed mutually, he can be
relieved on 31st August 2024.*

 30/8/2024
Agreed and accepted plz.

30/8/24