



30th May 2022

M/s. BSE Ltd.
Phiroze Jeejeebhoy 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 : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Standalone IND AS Audited Financial Statements for the quarter and year ended 31st March 2022 along with Auditor's Report and Statement on Impact of Audit Qualifications.
2. Consolidated IND AS Audited Financial Statements for the quarter and year ended 31st March 2022 along with Auditor's Report and Statement on Impact of Audit Qualifications.
3. Appointment of M/s.Lakshmmi Subramanian and Associates, Chennai as Secretarial Auditor of the Company for the financial year 2022-23.
4. Appointment of M/S.Vivekanandan Associates, Chartered Accountants, Chennai as Internal Auditors of the Company for the financial year 2022-23.

The Board Meeting started at 12.10 pm and concluded at 01.15 pm.

We request you to take on record the above.

Thanking You,

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

B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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