



W.S. Industries (India) Limited

13th March 2025

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. Appointed Mr.V.Balamurugan, as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f 17th March 2025.
2. Appointment of Mr.V.Balamurugan, Company Secretary as Nodal Officer of the company under the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules”) w.e.f 17th March 2025.
3. Took note of Resignation of Mr. Krishnamurthy Murali, as Company Secretary & Compliance Officer of the company with effect from closing hours on 16th March 2025.
4. Constitution of Risk Management Committee:

The Board of Directors have approved the constitution of Risk Management Committee from the Financial Year 2025-2026 as under:

S.No	Names	Designation
1.	K V Prakash	Chairman
2.	C K Venkatachalam	Member
3.	R Karthik	Member

The Information required to be submitted pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-I.

The Board Meeting started at 11:12 AM and concluded at 11.32 AM.

We request you to take on record the above.

Thanking You,

Yours faithfully,
For W.S. INDUSTRIES (INDIA) LIMITED

T R SIVARAMAN
CHIEF FINANCIAL OFFICER

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India
General Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.
Contact : (91) - 89258 02400
CIN : L29142TN1961PLC004568
Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in



W.S. Industries (India) Limited

Annexure I

Sl.no	Particulars	
1.	Name	Mr. V. Balamurugan
2.	Designation	Company Secretary & Compliance officer
3.	Reason for Change	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from 17 th March 2025.
4.	Date of Appointment	13.03.2025
5.	Brief Profile	Mr. V. Balamurugan is graduate in B.SC, Bachelor of General Law & FCS having 21+ years' experience in various functions (including post membership qualification of 8+ years out of which 6 years in listed companies)
6.	Disclosure of Relationship between Directors, Promoters and /	He is not related to any Director(s) or Promoter(s) and KMP's of the company.
7.	Shareholding if any in the company	Nil

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CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in

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Krishnamurthy Murali

Ganesh Flats, 8-6,
II Floor,
1/19 Ellaiammankoil St,
West Mambalam.
Chennai 600 033

To

The Board of Directors
W. S. Industries (India) Limited
108, Mount Pooramallee Road,
Posur
Chennai 600 116.

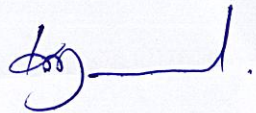
Dear Sir/Madam -

Sub: Resignation

Due to personal reasons I am resigning
my position as "Company Secretary" in your
esteemed organisation.

Kindly relieve me as per Company Rules.

Thanks and Regards.



KRISHNAMURTHY MURALI

MARCH 10, 2025

As discussed he can be relieved on the
closing hours of 16th March 2025

