



23<sup>rd</sup> August 2025

WSI/SECTL/SE/25-26/33

M/s. BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 held on 23<sup>rd</sup> August, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today, i.e., 23<sup>rd</sup> August, 2025, has considered and approved the following:

**1. Appointment of Statutory Auditors:**

Approval for the appointment of Statutory Auditors M/s.P.Chandrasekar LLP, Chartered Accountants (FRN:000580S/S200066) in the casual vacancy caused by resignation of the existing Auditors and to recommend their appointment at the ensuing Annual General Meeting.

*The disclosure in the format prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I.*

**2. Remuneration of Directors:**

Approval for the remuneration of executive and non-executive directors for the period from 1st July 2025 to 30th September 2026, subject to approval of the shareholders, as applicable.

**3. Alteration of Memorandum of Association:**

Approval of alteration of Memorandum of Association (MOA) and adoption of a new set of main objects in line with the Companies Act, 2013, subject to approval of the shareholders.

**4. Related Party Transaction (RPTs):**

Consideration for related party transactions (RPTs) proposed and recommendation of material RPTs, for the approval of shareholders.

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## **W.S. Industries (India) Limited**

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**5. Board's Report and AGM Notice:**

Approval of the Board's Report for the financial year 2024- 2025 and Notice of the 62<sup>nd</sup> Annual General Meeting along with the annexures and matters incidental thereto.

**6. Annual General Meeting:**

Fixation of 62<sup>nd</sup> Annual General Meeting of the Company for the financial year ended 31st March 2025 to be held on Tuesday, the 23<sup>rd</sup> September 2025, at 2.30 P.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM).

The Board Meeting commenced at 13.30 Hrs and concluded at 13.57 Hrs

You are requested to take the above information on record and acknowledge

Thanking You,

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

**V. Balamurugan**  
Company Secretary



## Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pursuant to the appointment of Statutory Auditors:

Sl.no	Particulars	
1.	Name of the Auditor	M/s.P.Chandrasekar LLP, Chartered Accountants (FRN:000580S/S200066)
2.	Reason for change	Appointment
3.	Date of appointment	23 <sup>rd</sup> August 2025
4.	Brief profile (in case of appointment)	Established in 1988 and converted to LLP in 2017 and comprising of 11 Partners and supported by a team of ~80 professionals, having offices in Chennai, Bangalore, Mumbai, and Hyderabad. It has expertise in Audit and assurance, IFC reviews, forensic audits, system audits, Ind AS compliance, taxation, capital market advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable