

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**30<sup>th</sup> May 2026

BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**Stock Code: 505412**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of Senior Management Personnel**

We wish to inform that Mr. Raghunatha Naidu B P, Head- Machines & Components business of the Company who is part of the Senior Management, was superannuated with effect from close of business hours today after having served the Company for 22 years.

The requisite details with respect to the retirement of Mr. Raghunatha Naidu B P under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 are provided in Annexure to this letter.

Kindly take the above information on record.

Thanking you  
Yours faithfully,

**For Wendt (India) Limited****Arjun Raj P**  
**Company Secretary**

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**Annexure**

**Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026:**

	<b>Particulars</b>	
a.	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Retirement
b.	<del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Closing hours of 30 <sup>th</sup> May 2026
c.	brief profile (in case of appointment);	Not applicable
d.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not applicable