

**WESTERN CARRIERS (INDIA) LTD.**

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020
PHONES : 033-2485 8519/8520/8524/8526, FAX : 033-24858525
Email : info@westcong.com | CIN: L63090WB2011PLC161111

Date: August 29, 2026

To, The General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, The General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Scrip Code: 544258, Scrip Symbol: WCIL

ISIN: INE0CJF01024

Dear Sir/Madam,

Sub-: Intimation of Appointment of Internal Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the Board of Directors of the Company, at its meeting held today i.e., August 29, 2026 has:

1. On the recommendation of the Audit Committee, the Board of Directors of the Company has considered and approved appointment of Mr. Jitendra Agarwal, employee of the Company as the Internal Auditor of the Company with effect from August 29, 2026 for the financial year 2026-27.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as **Annexure-A**.

You are requested to take the above information on your records.

Yours faithfully,

For Western Carriers (India) Limited

**Name: Sapna Kochar
Company Secretary & Compliance Officer
ICSI Mem. No.: A56298
Place: Kolkata, West Bengal**

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Annexure-A.

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1. Appointment of Internal Auditor

Sr. No.	Particulars	Disclosure
1	Name of the Internal Auditor	Mr. Jitendra Agarwal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at their meeting held today viz. Saturday, August 29, 2026, based on the recommendation of the Audit Committee, approved appointment of Mr. Jitendra Agarwal as the Internal Auditor of the Company, with effect from August 29, 2026.
3	Date of appointment/cessation and term of appointment (as applicable)	Appointment With effect from August 29, 2026 for the financial year 2026-27.
4	Brief Profile (In case of appointment)	Mr. Jitendra Agarwal is a qualified Chartered Accountant and Company Secretary with over 14 years of experience across fast-moving consumer goods, oil and gas exploration, banking, non-banking financial services, steel, manufacturing, footwear, infrastructure and other industrial sectors. His extensive cross-sector experience has provided him with a strong understanding of business processes, financial and operational controls, regulatory compliance, corporate governance and enterprise risk management. He is currently associated with the Company as the Head of Accounts & Finance and has been appointed as the Internal Auditor of the Company with effect from August 29, 2026.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	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