

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



3rd August 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 –Appointment of Senior Management Personnel

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that Ms. Lakshmi Tulasi Inturi has been appointed as Head-Human Resources with effect from today i.e., 3rd August 2026.

The requisite details with respect to Ms. Lakshmi's appointment 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 30th 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

Encl: As above

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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 30th January 2026:

	Particulars	Stepping down of Mr. Satheesh C
a.	reason for change viz. appointment; re-appointment, resignation, removal, death or otherwise;	Ms. Lakshmi Tulasi Inturi has been appointed as Head-Human Resources by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee.
b.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	3 rd August 2026
c.	brief profile (in case of appointment);	Ms. Lakshmi Tulasi Inturi aged 43 years is a Human Resources professional with over 20 years of experience across manufacturing, automotive, FMCG and chemical industries. Prior to joining the Company, she held various positions with Inteva Products, Tata Consumer Products Limited, Tata SmartFoodz Limited and Solenis. She holds an MBA from Vishwa Vishwani Institute of Management Studies, Hyderabad.
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