WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)
Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-l 10001
Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668
CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To, **November 23, 2026**

BSE Limited
Department of Corporate Services
Floor 25, Phiroze jeejeebhoy Towers
Dalal street, Mumbai – 400 001

Ref: Scrip Code: 526525 Security ID: WWALUM

Subject: Outcome of Board Meeting held on Monday, November 23, 2026, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of **Worldwide Aluminium Limited** ("the Company"), at its meeting held today, i.e., **Monday, November 23, 2026**, has considered and approved the appointment of **CS Misha Nahal A46977** as the **Company Secretary and Compliance Officer** of the Company with effect from **November 23, 2026**, in accordance with Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR Regulations.

The meeting started at 2:00 P.M and concluded at 2:30 P.M.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (and earlier Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are enclosed herewith as **Annexure-I**.

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

Thanking you,
Yours faithfully
For Worldwide Aluminium Limited

Abhishek Jain
Digitally signed by Abhishek Jain
Date: 2026.11.23 17:08:20 +05'30'

Abhishek Jain
Managing Director
DIN: 02801441

Enc attached

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Disclosure as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015:

S.no.	Particulars	Description
1	Reason for change	Appointment of **CS Misha Nahal** (ICSI Membership No.: A46977) as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR Regulations.
2	Date of Appointment/~~cessation &~~ term of appointment	With effect from **November 23, 2026**.
3	Brief Profile	**CS Misha Nahal** is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. A46977. She holds a bachelor's degree and possesses experience in corporate secretarial functions, Companies Act compliances, SEBI LODR Regulations, and corporate governance matters.
4	Disclosure of relationships between directors	Not Applicable (Appointment is for the position of Company Secretary, KMP, and Compliance Officer, not a Director)
5	Information as required under CSE circular Number LIST/COM/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable (Appointment is for the position of Company Secretary, KMP, and Compliance Officer, not a Director)

Thanking you,
Yours faithfully
For Worldwide Aluminium Limited

Abhishek Jain
Digitally signed by Abhishek Jain
Date: 2026.11.23 17:08:42 +05'30'

Abhishek Jain
Managing Director
DIN: 02801441

Date: November 23, 2026

To,
The Board of Directors,
Worldwide Aluminium Limited
(CIN: L70109DL1990PLC338798)
602, Rohit House, 3, Tolstoy Marg,
Connaught Place, New Delhi – 110001, India

Subject: Consent to act as Company Secretary, Key Managerial Personnel, and Compliance Officer under Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, **Misha Nahal**, hereby give my consent to act as the **Company Secretary and Compliance Officer** of **Worldwide Aluminium Limited** ("the Company") pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and **Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with effect from **24th November 2026**

I hereby declare and confirm that:

1. I am a qualified Company Secretary and an Associate/Fellow Member of the Institute of Company Secretaries of India (ICSI) holding valid Membership No. **A46977** and I satisfy the qualification requirements prescribed under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to act as the Compliance Officer of a listed entity.
2. I am not disqualified from being appointed as a Company Secretary, Key Managerial Personnel, or Compliance Officer under the Companies Act, 2013, the Securities and Exchange Board of India Act, 1992, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other applicable laws, rules, or regulations for the time being in force.
3. I am not holding the office of Whole-Time Company Secretary in any other company, and upon my appointment, my holding of office will not contravene the provisions of Section 203(3) of the Companies Act, 2013.
4. I have not been convicted of any offence in connection with the promotion, formation, or management of any company or LLP, nor have I been found guilty of any fraud, misfeasance, or breach of duty to any company under the Companies Act, 2013 or any previous company law.
5. I have not been debarred or restrained from acting as a Key Managerial Personnel or Compliance Officer by SEBI, the Ministry of Corporate Affairs (MCA), any Stock Exchange, or any other statutory/regulatory authority.

My particulars for statutory filings (including Form DIR-12 with the Registrar of Companies, NCLT of Delhi & Haryana, and disclosures under Regulation 30 of the SEBI LODR Regulations to BSE Limited) are as follows:

Particulars	Details
Full Name	Misha Nahal
Father's / Spouse's Name	Amarjeet Nahal
Residential Address	**H.no 154 L Model town Near Arya Samaj chowk Haryana, Sonipat ,131001**
Date of Birth	16/10/1990
Nationality	Indian
Income Tax PAN	ASRPN0299B
ICSI Membership No.	A46977
Email ID	Mishanahal.09@gmail.com
Mobile No.	9992884776



Thanking you,

Yours faithfully,