

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-I 10001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,

August 24, 2026

BSE Limited

Department of Corporate Services

Floor 25, Phiroze jeejeebhoy Towers

Dalal street, Mumbai – 400 001

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Intimation of change in composition of the Board pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following change in composition of Board:

Ms Rupali Kukreja has tendered her resignation from the position of the Compliance Officer of the Company vide her Resignation letter dated 24th August 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is attached herewith as Annexure B.

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

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

Abhishek Jain

Managing Director

DIN: 02801441

Date: 24/08/2026

To

The Board of Directors

Worldwide Aluminium Ltd

Office 602, Rohit House, 3

Tolstoy Marg, Connaught Place, New Delhi-10001

Subject: Resignation from the Position of Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Compliance Officer** of **Worldwide Aluminium Ltd** effective August 24, 2026 due to personal reasons.

I shall ensure a smooth transition and handover of all compliance records, documents, and responsibilities to the person designated by the Company before my relieving date.

I request the Board to kindly take note of my resignation and arrange for all necessary statutory and regulatory compliances, including filing of the requisite forms with the Registrar of Companies, where applicable, and making the necessary intimations to the Stock Exchange(s) in accordance with the provisions of the **Companies Act, 2013** and the **SEBI (Listing Obligations and Disclosure Requirements) Regulations**.

Kindly acknowledge receipt of this letter and relieve me from my duties with effect from the above-mentioned date.

Thanking you.

Yours faithfully,



Rupali Kukreja
Compliance Officer

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Annexure B

**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	Name	Ms Rupali Kukreja
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Rupali Kukreja has resigned from the position of Compliance Officer of the Company with effect from 24 th August 2026.
2	Date of Appointment/cessation & term of appointment	24 th August 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment)	Not applicable