



Date: September 24, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 544642

NSE Scrip Symbol: WAKEFIT

Subject: Change in Senior Management Personnel of Wakefit Innovations Limited (“Company”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Kunal Chandel, Senior Manager – Legal and Senior Management Personnel of the Company, has decided to pursue career outside the organization and consequently has resigned from the services of the Company, with effect from close of business hours on September 24, 2026.

Details as required in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed to this letter as **Annexure-1** and a copy of resignation letter is attached herewith.

You are requested to kindly take the same on record.

Thanking you,

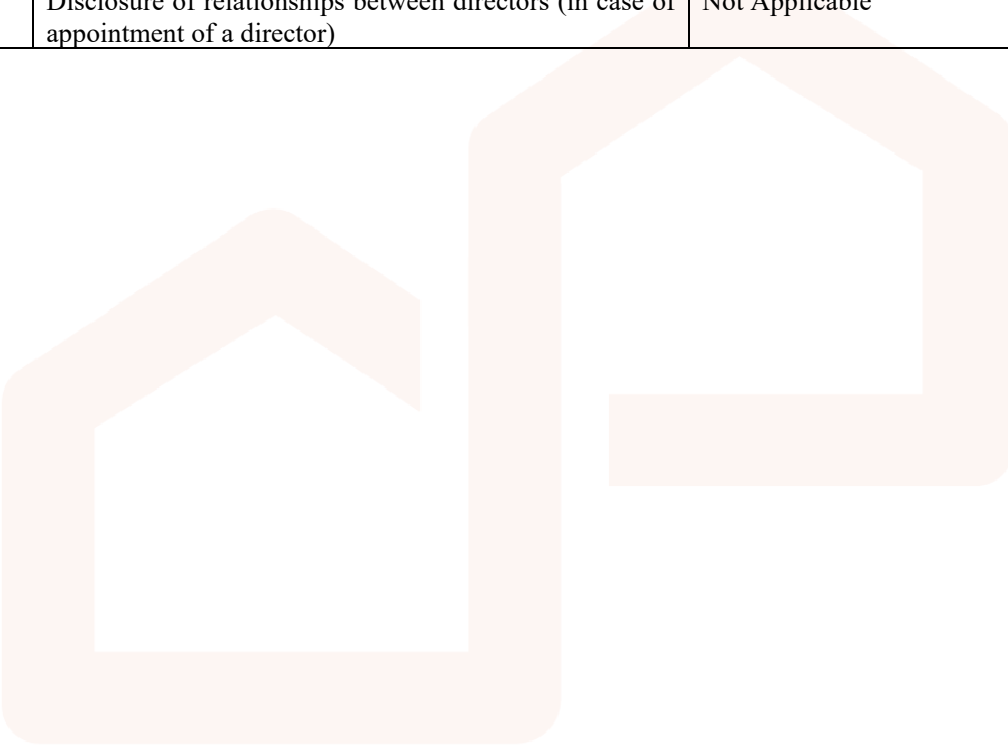
Yours faithfully,
For Wakefit Innovations Limited
(formerly known as Wakefit Innovations Private Limited)

Surbhi Sharma
Company Secretary and Compliance Officer
Membership Number: A57349

Annexure-1

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on September 24, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: - July 27, 2026

To,
Executive Director
Wakefit Innovations Limited
Bangalore

Sub:- Resignation from the position of Senior Manager - Legal

Dear Sir,

I hereby tender my resignation from the position of Senior Manager - Legal of Wakefit Innovations Limited, to pursue my career outside the organization, effective September 24, 2026.

Kindly process my resignation and relieve me from my duties effective close of business hours on September 24, 2026.

I would like to thank the Management for the opportunity and I wish Wakefit Innovations Limited continued success in all its future endeavors.

Thanking you,



Kunal Chandel