



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

17th August, 2020

Scrip Code. 505872

Department Of Corporate Services, Listing
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI- 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Scrip Code. 10033117

Dear Sir,

Sub:- Appointment of Statutory Auditors

In terms of clause 7 in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, 2015, we furnish the following information in connection with appointment of Statutory Auditors.

The Audit Committee of Directors at its meeting held on 14/08/2020 has proposed and recommended to the Board of Directors to appoint M/s. Salarpuria & Partners, Chartered Accountant (ICAI Firm Registration No. 302113E) as a Statutory Auditors of the Company for a term of 5 years commencing from the Company financial year 2020-21 to 2024-25 to hold the office from the conclusion of 66th Annual General Meeting of the Company till the conclusion of 71st Annual General Meeting to be held in 2025 (due to casual vacancy caused following resignation tendered by M/s. S.R. Batliboi & Co. LLP, Chartered Accountant, ICAI Registration No. 301003E/E300005 who had appointed by the Shareholders of the Company at the 63rd Annual General Meeting held 14th July, 2017) on such remuneration and out of pocket expenses as may be mutually agreed upon by the Board of Directors & Auditors.

The Board of Directors at its meeting on 14/08/2020 accepted & approved the recommendation of the Audit Committee for appointment M/s. Salarpuria & Partners, Chartered Accountant as statutory Auditor of the Company subject to the approval of the Members of the Company at ensuing 66th Annual General Meeting.

Thanking you,
For WPIL Limited


U. Chakravarty
General Manager (Finance) &
Company Secretary
Compliance Officer

