



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>

CINNo.L36900WB1952PLC020274

31st October, 2022

**Listing Compliance,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
MUMBAI- 400001**

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

Fax No. 033-2210-4500/4492

Dear Sir,/ Madam

We would like to inform you that the Board of Directors of the Company at its meeting held on Monday, the 31st October, 2022 has appointed Mr. Ashok Pradhan as Additional Independent Director of the Company to hold office up to the date of next Annual General Meeting of the Company or last date on which the Annual General Meeting should have held whichever is earlier pursuant to the provisions of section 161 of the Companies Act, 2013, read with the provisions of Article 123 of the Articles of the Company and provisions of section 149 of the Companies Act, 2013, and also in terms of the recommendation of the Nomination and Remuneration committee. This notice is intended in line with requirements of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the change in the composition of the Board due to introduction of Mr. Ashok Pradhan as Additional Director of the Company.

Thanking you.

Yours faithfully

For WPIL LIMITED


**(U. CHAKRAVARTY)
GENERAL MANAGER (FINANCE)
AND COMPANY SECRETARY
Compliance officer**

