

22nd August, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Ref: NSE Symbol: WABAG / BSE Scrip Code: 533269

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that Mr. Anil Chandanmal Singhvi (DIN: 00239589), Additional Director in the category of Independent Director, has tendered his resignation from the Additional Directorship position of the Company with effect from August 21, 2020 due to some unavoidable personal reasons.

Further, please see below requisite disclosure as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

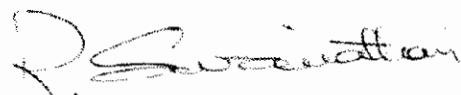
Sr. No.	Disclosure Requirement	Details
1	Reason for Change	Resignation Due to some unavoidable personal reasons.
2	Date of Cessation	August 21, 2020

Further, Pursuant to Regulation 30 read with Clause 7(B) of Part A of Schedule III SEBI LODR, the Company has received confirmation from Mr. Anil Chandanmal Singhvi that there are no material reasons for his resignation other than those mentioned above.

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED



R SWAMINATHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: A17696



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