

14 May 2021

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 of change in KMP position of the Company

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sandeep Agrawal has resigned from the position as Chief Financial Officer and Key Managerial Personnel of the Company, due to personal reasons and other career plans. He will continue to render his services till the closing working hours on 31.05.2021.

We would like to express my appreciation to Mr. Sandeep Agrawal, for his contributions to the company during his tenure and wish him well in his endeavours.

We are happy to inform you that Mr. Skandaprasad Seetharaman has been appointed as Chief Financial Officer & Key Managerial Personnel of the Company and Mr. Arulmozhi, has been appointed as Chief Financial Officer and Key Managerial Personnel - India Cluster, w.e.f. 1st June 2021.

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

Sr. No.	Name of KMP	Designation	Reason for Change	Date of appointment/ Cessation	Brief Profile
1	Sandeep Agrawal	Chief Financial Officer	Resignation	31 st May 2021	NA
2	Skandaprasad Seetharaman	Chief Financial Officer & Key Managerial Personnel	Appointment	1 st June 2021	Attached as Annexure - A
3	Arulmozhi	CFO & KMP - India Cluster	Appointment	1 st June 2021	Attached as Annexure - B

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The Meeting of the Board of Directors commenced today at 3:56 PM & concluded at 4.20 PM

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED



R SWAMINATHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

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Annexure - A
Brief Profile of Mr. Skandaprasad Seetharaman

Name of Chief Financial Officer	Mr. Skandaprasad Seetharaman
Date of Birth	05/05/1982
Qualifications	ACA, MFM
Experience	He has over 15 years of varied experience with reputed organizations (including five and half years in Wabag) in overall management of Group Controlling , Consolidation/ Financial Reporting, Financial Controlling for business verticals, Project Financial Controlling - EPC and O&M, Investor Relations, Fund raise, Taxation, Audit, and Business Strategy. He has been associated with the Company since 2015 in a range of roles. Before this, he was associated with Siemens Gamesa handling Financial Controlling - Projects and oversight of product and O&M, with Vestas handling Financial Controlling - O&M support for projects and sales.



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Annexure - B

Brief Profile of Mr. Arul Mozhi

Name of Key Managerial Personnel	Mr. Arulmozhi
Designation	CFO -India Cluster
Date of Birth	27/01/1966
Qualifications	M Com, ICWAI (Inter)
Experience	Mr. Arulmozhi has over 33 years of varied experience and been associated with Wabag for past 16 years in varied capacities in Group Controlling, Consolidation/ Financial Reporting, , Financial Controlling for business verticals, Project Controlling - EPC and O&M, Audit, Global ERP Implementation and Taxation. Before this, he was associated with Franco Group of companies handling Finance, Accounts, Audit and Taxation.



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