

Ref: WML/2022-23/AH-076

September 03, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Script Code No : 504998 Intimation for change in designation of Director of the Company.

Reg: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company at its Meeting held on September 03, 2022 has approved the change in designation of Mr. P. K. R. K. Menon (DIN:00106279) from Non-Executive Independent Director to Non-Executive Non-Independent Director w.e.f. the said date.

You are requested to take the aforesaid information on your records.

Thanking you, we remain,

Yours faithfully,

For WESTERN MINISTIL LIMITED

P.S. Parikh
Director
DIN:00106727

