

Date: February 26, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 975113

Dear Sir/Mam,

Sub: Intimation for step down from the position of Chief Financial Officer

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Sailendu Panda has stepped down from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from February 25, 2025.

Further, Mr. Sailendu Panda will continue to be in employment within the Company in a new role as determined by the management.

You are requested to kindly take note of the same and take it on record.

Thanking you, Yours Sincerely, For and on behalf of WAISL Limited

Karishma Aggarwal Company Secretary and Compliance Officer M. No.: A70927

Corporate Office:

1st floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037.

Registered office:

3rd Floor, Unit no. 310 (East Wing) Wordmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi, 110037. Tel: + 91-80-45114500; Website – waisl.in; CIN No. U72200DL2009PLC429177; Email Id - <u>compliance@waisl.in</u>