



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

Date: March 28, 2025

BSE Scrip Code: 975113

Dear Sir/Mam,

Sub: Intimation for Resignation from the position of Chief Executive 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. Rishi Mehat has resigned from the position of Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from close of business hours as on March 28, 2025.

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**

Digitally signed by
KARISHMA
AGGARWAL
Date: 2025.03.28
12:53:04 +05'30'

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 - compliance@waisl.in