

**WPIL Limited**

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

03.02.2024

Department of Corporate Services, Listing
BSE Limited,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001.

Scrip Code :- 505872


Dear Sir,

We would like to inform you that the Board of Directors of the Company at its meeting on date has appointed Mr. Debraj Roy as the Executive Director of the Company for a period of three years with effect from 1st April, 2024 at a remuneration recommended by the Nomination and Remuneration Committee of Directors subject to the approval of the Members to be obtained within the stipulated time. This notice is intended in line with requirements of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the change in the composition of the Board to be effected on induction of Mr. Debraj Roy as Executive Director on the Board of the Company. A brief resume of Mr. Debraj Roy is attached.

Thanking you.

Yours faithfully

For WPIL LIMITED


(U. CHAKRAVARTY)
GENERAL MANAGER (FINANCE)
AND COMPANY SECRETARY
Compliance officer



Brief resume of Executive Directors appointed pursuant of Regulations 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time.

Name of the Director	Mr.Debraj Roy
Date of Birth	17.10.1968
Date of First Appointment	From 01.04.2024 as Executive Director
Qualifications	B.E (Mech), ME (Prod), PGCBM
Number of Shares Held	NIL
Nature of Expertise	Having around 31 years post qualification experience in Project Administration and Execution, of many big engineering projects apart from versatile experience and expertise in Contract/Commercial Management.
Relation between Directors inter-se	None
Other Directorships	None



WPIL Limited


U. Chakravarty

**General Manager (Finance) &
Company Secretary**