



**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

**August 09, 2024**

**Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
MUMBAI- 400001**

Dear Sir

We would like to inform you that Mr. Samarendra Nath Roy, (DIN 00408742) an Independent Director of the Company retired from the Board on completion of his stipulated tenure of Second Consecutive term of five years each after the conclusion of 70<sup>th</sup> Annual General Meeting of the Members of the Company held on August 09, 2024 This intimation is intended in line with requirements of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the change in the composition of the Board due to retirement of Mr. Samarendra Nath Roy from the Board of the Company.

Thanking you.

Yours faithfully

**For WPIL LIMITED**

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

