An ISO 9001:2015 Certified Company

Watrana Rentals Limited
(Formerly Known as-Watrana Rentals Pvt. Ltd.)
Renting of Forklift Truck, Warehousing Equipment, Tow Truck & Access Equipment

Office & Works : H-9, Site-V, UPSIDC Industrial Area, Kasna, Greater Noida, Distt. Gautam Budh Nagar, U.P.-201310
Contact No.: +91-9311136759, 8826519993 E-mail : rental@forkliftspares.com, info@watranarentals.com
CIN : U74999DL2019PLC357671

Date: November 27, 2026.

To,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, India.
Symbol: WATRANA

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that Ms. Drishti Gupta, qualified Company Secretary (ICSI Membership No.: ACS 79305), has been appointed as the Company Secretary & Compliance Officer of **Watrana Rentals Limited** ("the Company") with effect from 18th June 2026, in accordance with Regulation 6(1) of the Listing Regulations.

Further, the Compliance Officer is in whole-time employment of the Company, is not more than one level below the Board of Directors & is designated as the Key Managerial Personnel of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For & on behalf of WATRANA RENTALS LIMITED
(Formerly known as Watrana Rentals Private Limited)

DRISHTI GUPTA
Digitally signed by DRISHTI GUPTA
Date: 2026.11.27 17:34:33 +05'30'

Drishti Gupta
Company Secretary & Compliance Officer

