W.S. Industries (India) Limited

WSI/SECTL/SE/26-27/63 **17th November, 2026**

M/s. BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220.

M/s. National Stock Exchange of India Ltd
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai -400 051.
Symbol: WSI

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation and cessation of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A (7C) of Part A of Schedule III thereto and the applicable provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, we hereby inform that:

Resignation of Mr. Kumaresh Manoharan, Deputy Manager- Accounts & Taxation (Senior Management Personnel).

- The Company has received a resignation letter dated 10th September 2026 from Mr. Kumaresh Manoharan, Deputy Manager – Accounts & Taxation, who was functioning as the Head of the Finance Department of the Company, tendering his resignation from the services of the Company on account of his personal commitments, after serving the notice period as per the terms of his employment.
- In accordance with the terms of his employment, Mr. Kumaresh Manoharan has served the stipulated notice period of 60 days and was relieved from his duties and responsibilities. Accordingly, he ceased to be associated with the Company with effect from 13th November 2026.
- In his resignation letter, Mr. Kumaresh Manoharan has stated that personal commitments constitute the sole reason for his resignation and has expressly confirmed that there are no other reasons or circumstances contributing to his decision to resign.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, with respect to Senior Management Personnel is detailed below:

S.No	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Kumaresh Manoharan
2	Designation	Deputy Manager – Accounts & Taxation, functioning as the Head of the Finance Department of the Company
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from the services of the Company on account of personal commitments. The individual has confirmed that there are no other reasons or circumstances contributing to his resignation.
4	Date of resignation letter	10th September 2026
5	Notice period	60 days, duly served in accordance with the terms of employment.
6	Date of ~~appointment / re-appointment~~ /cessation (as applicable) ~~& term of appointment/re-appointment~~	Cessation with effect from 13th November, 2026
7	Brief profile (in case of appointment)	Not Applicable
8	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

A copy of the resignation letter dated 10th September 2026, submitted by Mr. Kumaresh Manoharan, containing the reasons for his resignation, is enclosed herewith in compliance with Para A(7C) of Part A of Schedule III of the SEBI LODR Regulations.

Registered Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India.
Contact : (91) - 89258 02400 CIN : L42909TN1961PLC004568
Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in

The aforesaid disclosure is also being made available on the Company's website in accordance with Regulation 30(8) of the SEBI LODR Regulations.

Kindly take the above information and the enclosed resignation letter on record.

Thanking you

Yours Faithfully
For W.S. INDUSTRIES (INDIA) LIMITED

BALAMURUGAN VETRIVEL
Digitally signed by BALAMURUGAN VETRIVEL
Date: 2026.11.17 19:44:45 +05'30'

V. Balamurugan
Company secretary

Enclosure: As mentioned above.

Registered Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India.
Contact **:** (91) - 89258 02400
CIN : L42909TN1961PLC004568
Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in

RESIGNATION LETTER

Date: 10 September 2026

From

Kumaresh Manoharan, EMP NO: 070340
3rd Floor, New No.48, old no.21, Savidhaanu Building, Casa Major Road,
Egmore, Chennai -600 008.

To

The Chief Financial Officer
W.S. Industries (India) Limited
3rd Floor, New No.48, old no.21, Savidhaanu Building, Casa Major Road,
Egmore, Chennai -600 008.

Subject: Resignation from the services of the Company

Dear Sir,

I hereby tender my resignation from the services of W.S. Industries (India) Limited, where I am presently employed as Deputy Manager – Accounts & Taxation and functioning as the Head of the Finance Department of the Company.

Due to my personal commitments, I have decided to resign from the services of the Company. I confirm that the aforesaid personal commitments are the sole reason for my resignation and that there are no other reasons or circumstances, whether personal or professional, contributing to my decision to resign.

As per the terms of my employment, I am required to serve a notice period of 60 days. Accordingly, I hereby submit my resignation by providing the requisite notice period and request the Management to relieve me from my duties and responsibilities with effect from 13 November 2026, after completion of the notice period.

I shall extend the necessary cooperation in completing the handover of the responsibilities handled by me, as may be required by the Management.

I take this opportunity to express my sincere gratitude to the Management, the Board of Directors and my colleagues for the support, guidance and cooperation extended to me during my association with the Company.

Kindly accept my resignation and confirm my relieving date.

Thank you.

Yours faithfully,

10/09/2026.
(Kumaresh Manoharan)

Received on 10/09/26.
For W.S. INDUSTRIES (INDIA) LTD.

T.R. SIVARAMAN
Chief Financial Officer

Relieved on 13/11/26

INDUSTRIES (INDIA) LTD. CHENNAI W.S.I.M