



No.: Waisl/BSE/Compliance/December 2023

Date: January 04, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 975113

Kind Attn.: Head – Dept. of Corporate Communications

Subject: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has duly appointed Ms. Karishma Aggarwal (ICSI Membership No. A70927) as the Company Secretary and Compliance Officer of the Company.

Further, Pursuant to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has duly appointed M/s Integrated Registry Management Services Private Limited as Registrar and Transfer Agent ("RTA") for Non-Convertible Debentures of the Company.

You are requested to kindly take the above information on records.

Thanking you,
Yours Sincerely,
For and on behalf of WAISL Limited

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) Worldmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi-110037

Website: www.waisl.in; **CIN:** U72200KA2009PLC051272; **Email Id:** compliance@waisl.in