



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: April 24, 2025

BSE Scrip Code: 975113

Dear Sir/Mam,

Sub: Intimation regarding appointment of additional non-executive non-independent director

Pursuant to regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the “**Listing Regulations**”) read with Part B of Schedule III thereto and other applicable provisions of Listing Regulations, we wish to inform you that the board of directors of the Company at its meeting held today i.e. April 24, 2025, has considered and approved the appointment of Mr. Ritesh Grandhi (DIN: 10779315), non-executive non-independent director, based on the recommendation of nomination & remuneration committee, for a term of 05 years with effect from April 24, 2025.

Please note that the approval of the shareholders for the abovementioned appointment shall be obtained within a period of 3 months.

You are requested to kindly take the same 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) Wordmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi, 110037. Tel: + 91-80-45114500; Website – waisl.in; CIN No. U72200DL2009PLC429177; Email Id - compliance@waisl.in