

WCAPL/NSE/25-26/32

February 04, 2026

To
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sirs,

Sub: Intimation of change in the composition of the Board of Directors.**Ref: Regulation 51(2) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on February 03, 2026 has, inter alia, considered and approved the appointment of Mr. Ajai Kumar (DIN: 02446976) as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with immediate effect i.e from February 03, 2026 subject to the approval of the shareholder.

We request you to kindly take the above on your record.

Thanking you.

Yours faithfully,

For Western Capital Advisors Private Limited**SANKARI
JITENDRA
PATEL**

Digitally signed by
SANKARI JITENDRA PATEL
Date: 2026.02.04 10:39:46
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Sankari Patel
Company Secretary
Membership No: A25427