

WCAPL/NSE/26-27/17

June 27, 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 Re-Appointment of Independent Director.

Ref: Disclosure of events or information under Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the members of the Company at the Annual General Meeting held today i.e. on June 27, 2026, has inter-alia, approved the re-appointment of Mr. Vinod Kumar Kathuria (DIN : 06662559) as an Independent Director of the Company, for a second term of 5 (five) years, effective from May 24, 2026 upto May 23, 2031 (both days inclusive). He is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority. He is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Western Capital Advisors Private Limited

Sankari Patel
Company Secretary
Membership No: A25427