

8th March, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of term of Independent Director and Appointment of Additional Director (Non-Executive Independent Director)

Dear Sir/ Madam,

With reference to the Company's letter dated 14th February, 2026 regarding Outcome of Board Meeting and pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you about:

(i) Retirement of Independent Director

As per the provisions of Section 149(11) of Companies Act, 2013 ("the Act") and pursuant to Regulation 30 of SEBI Listing Regulations, as amended, Mr. Sudhakar L. Mondkar (DIN: 07458093) ceased to be an Independent Director of the Company from the close of business hours on 7th March, 2026, due to completion of second term of office as an Independent Director.

The Company is thankful to Mr. Sudhakar L. Mondkar for the valuable contribution made by him during his tenure as an Independent Director of the Company and wishes him the best for his future endeavors.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given herein under as Annexure-A.

(ii) Appointment of Additional Director (Non-Executive Independent Director)

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved appointment of Mr. Ramesh F. Ranka (DIN: 09675711) as an "Additional Director" (Non-Executive Independent Director) on the Board of the Company with effect from 8th March, 2026, i.e. today, for a term of 5 (five) years, subject to approval of the shareholders of the Company.

Mr. Ramesh F. Ranka is not related to the Promoter or Promoter Group or any of the Directors/ Key Managerial Personnel of the Company and fulfills the criteria of independence as required under the provisions of the Act and the Rules framed thereunder and the SEBI Listing Regulations.

Further, this is to confirm that Mr. Ramesh F. Ranka is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The Company has received a declaration from Mr. Ramesh F. Ranka confirming that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given herein under as Annexure-A.

(iii) Re-constitution of Committees

Pursuant to the cessation of term of office of Independent Director – Mr. Sudhakar L. Mondkar from the close of business hours on 7th March, 2026 and admission of Mr. Ramesh F. Ranka, the following Committees of Board of Directors stand re-constituted and their composition would be as under with effect from 8th March, 2026:

Audit Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Chairman
2.	Mr. Pradeep G. Rathod	00027527	Executive	Member
3.	Mr. Ramesh F. Ranka	09675711	Independent, Non - Executive	Member
4.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member

Nomination and Remuneration Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Chairman
2.	Mr. Gaurav P. Rathod	06800983	Non - Executive	Member
3.	Mr. Ramesh F. Ranka	09675711	Independent, Non - Executive	Member

Stakeholders Relationship Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Gaurav P. Rathod	09675711	Non - Executive	Chairman
2.	Mr. Ramesh F. Ranka	07458093	Independent, Non - Executive	Member
3.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
4.	Mr. Pradeep G. Rathod	00027527	Executive	Member
5.	Mr. Pankaj G. Rathod	00027572	Executive	Member

Independent Directors Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Ramesh F. Ranka	09675711	Independent, Non - Executive	Chairman
2.	Mr. Rasna R. Patel	08273754	Independent, Non - Executive	Member
3.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Member

The above information will also be made available on the Company's website: <https://www.cellowimplast.com/>.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra
Company Secretary & Compliance Officer
(FCS: 12831)

End: A/a

Annexure A

Sr. No.	Details of events that need to be provided	Mr. Sudhakar L. Mondkar	Mr. Ramesh F. Ranka
1.	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of office of Mr. Sudhakar L. Mondkar as an Independent Director of the Company and consequent cessation from the directorship.	Appointment of Mr. Ramesh F. Ranka as an Additional Director (Non-Executive, Independent Director) of the Company term of 5 (five) years, subject to approval of the shareholders.
2.	Date of appointment/ Re appointment/cessation & term of appointment/ re-appointment	Date of cessation: From the close of business hours of 7 th March, 2026 (expiry of term)	Date of appointment: 8 th March, 2026
3.	Brief profile	Not Applicable	<p>Mr. Ramesh F. Ranka, aged 68 years, holds a Bachelor of Engineering (Electrical Engineering) degree from Sardar Patel College of Engineering, Mumbai.</p> <p>He has been associated with various trade, professional, educational and philanthropic organisations, including as Founder Director of the Trade Association of Information Technology (TAIT) and the Computers Media Dealers Association (CMDA).</p> <p>He has also served on the Board of the Computer Society of India and in leadership roles with JITO Mumbai Juhu Chapter Foundation and other charitable institutions.</p> <p>He is currently serving as a representative of Godwal at Seth Anandji Kalyanji Pedi, Ahmedabad.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Mr. Ramesh F. Ranka is not related to any of the Promoters, Members of the Promoter Group and Directors/ Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.