



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

Ref: Scrip Code: 523660 /WATERBASE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal ballot as per Section 110 of the Companies Act, 2013

We would like to inform you that Board of Directors of the Company has approved and passed the resolutions by circulation on April 03, 2023, the Postal Ballot Notice to seek the consent of shareholders for the appointment of Ms.Nitasha Thapar (DIN: 00061445) as Non-Executive Non-Independent Director on the Board of Directors of the Company.

The Board at its meeting held on February 08, 2023, had appointed Ms.Nitasha Thapar (DIN: 00061445) as an Additional Director (Non-Executive, Non Independent) with effect from February 8, 2023, subject to the approval of members of the Company.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

Thanking you

For The Waterbase Limited



**Bala Arumugam
Company Secretary**

Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524 344

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