

December 18, 2023

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 today (December 18, 2023), the Postal Ballot Notice to seek the consent of shareholders for the appointment of Mr. Rahul Chandrasingh Mehta (DIN: 00397420) as an Independent Director on the Board of Directors of the Company.

The Board passed the resolutions by circulation on October 26, 2023, the appointment of Mr. Rahul Chandrasingh Mehta (DIN: 00397420) as an Additional Director (Non-Executive, Independent) with effect from October 26, 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.

You are requested to take the information on record.

For The Waterbase Limited

**Bala Arumugam
Company Secretary**