



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**

ARUMUGAM Digitally signed by  
ARUMUGAM BALA  
AM BALA Date: 2023.04.03  
18:47:39 +05'30'



**Bala Arumugam**  
**Company Secretary**

**Registered Office / Factory:**

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