

May 30, 2025

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

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

Sub: Intimation of Appointment of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. R Sureshkumar has been appointed as the Company Secretary and as a Senior Management Personnel of the Company with effect from May 31, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A to this letter.

We request you to kindly take the aforesaid information on your record.

Thank You,

For The Waterbase Limited

R
SURESHKUMAR
Digitally signed by R
SURESHKUMAR
Date: 2025.05.30
22:48:54 +05'30'

R Sureshkumar
Chief Financial Officer and Compliance Officer

Encl: a/a

ANNEXURE

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. R Sureshkumar as the Company Secretary of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	The appointment is effective from May 31, 2025.
3	Brief profile (in case of appointment);	Mr. R Sureshkumar, Chief Financial Officer, has an experience of 26 years in Finance, Accounts and Secretarial function in leading FMCG, Power and Aquaculture companies. He has been working since November 2016 with our company. He is Qualified Company Secretary & Associate Member of ICSI. He is also a Qualified Chartered Accountant & Associate Member of ICAI. He has been given additional responsibility as a Compliance Officer since December 2024. He is being appointed as the Company Secretary in addition to his responsibilities of Chief Financial Officer and Compliance Officer. He is also the Director of M/s. Handy - Waterbase India Private Limited and M/s. Waterbase Frozen Foods Private Limited, wholly owned subsidiary of The Waterbase Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA