

December 16, 2024

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 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"), we would like to inform you that based on the resolutions passed by the Board of Directors by way of circular resolution on December 16, 2024 took note of the resignation of Mr. Bala Arumugam from the position of Company Secretary and Compliance Officer which shall be effective from the close of business hours on December 26, 2024. Consequent to his resignation, Mr. R Sureshkumar, Chief Financial Officer, who is also a qualified Company Secretary, will be designated as the Compliance Officer with effect from December 27, 2024, under Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall also be the person responsible for determining the materiality of an event or information.

The relevant details as per the requirements of Regulation 30 of Listing Regulations read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure.

You are requested to take the information on record.

For The Waterbase Limited

VENKATA

RAMAKANTH AKULA

Digitally signed by VENKATA
RAMAKANTH AKULA
Date: 2024.12.16 21:48:56
+05'30'

Ramakanth V Akula

Whole-Time Director and Chief Executive Officer

Encl: a/a

Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524 344
T: +91 70759 33457 | E: info@waterbaseindia.com | CIN: L05005AP1987PLC018436



ANNEXURE

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Bala Arumugam as the Company Secretary and Compliance Officer

S. No	Particulars	Information for such event
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. Bala Arumugam as the Company Secretary and Compliance Officer.
2	Date of appointment/cessation (as applicable) & term of appointment;	Resignation of Mr. Bala Arumugam as the Company Secretary and Compliance Officer with effect from December 26, 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Mr. R Sureshkumar as the Compliance Officer

S. No	Particulars	Information for such event
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. R Sureshkumar as the Compliance Officer.
2	Date of appointment/cessation (as applicable) & term of appointment;	Appointment of Mr. R Sureshkumar as the Compliance Officer with effect from December 27, 2024.
3	Brief profile (in case of appointment);	Mr. R Sureshkumar is Chief Financial Officer of The Waterbase Limited. He is a Chartered Accountant and Company Secretary by qualification. With key specialization in Finance, Accounts and Taxation, he has a rich experience spanning over 25 years in leading FMCG, Power & Aquaculture companies. 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).	Mr. R Sureshkumar is not related to any of the Directors or Key Managerial Personnel of the Company.

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December 13, 2024

To,
The Board of Directors
The Waterbase Limited
No 37, Thapar House, Montieth Road,
Egmore, Chennai - 600008

Sub: Resignation letter from the post of Company Secretary & Compliance Officer.

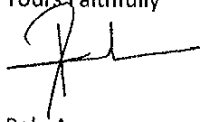
Dear Sir,

I would like to tender my resignation from the post of Company Secretary & Compliance Officer with effect from the close of working hours of December 26, 2024, to pursue career opportunities outside the Company.

I request the Board to accept my resignation and relieve me from the duties of Company Secretary of the Company with effect from close of working hours of December 26, 2024.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Office of the Company.

Thanking You
Yours Faithfully



Bala Arumugam
Company Secretary
Membership No: A44009