

February 24, 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. Chola Varma Alluri has been appointed as the Chief Operating Officer and as a Senior Management Personnel of the Company with effect from February 24, 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

RAMALINGAM | Digitally signed by
SURESHKUMA | RAMALINGAM
R | SURESHKUMAR
Date: 2025.02.24 19:12:56
+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. Chola Varma Alluri as the Chief Operating Officer of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	The appointment is effective from February 24, 2025.
3	Brief profile (in case of appointment);	<p>Mr. Chola Varma Alluri is a Graduate in Mechanical Engineering (Production Engineering) and has completed his MS from the University of Utah, USA. He has also completed his MBA from the University of Utah, USA.</p> <p>Mr. Chola Varma Alluri has a career spanning over two decades, He has acquired extensive experience across diverse sectors including Semi-Conductor Manufacturing and Aquaculture. In his recent assignment he was heading the Shrimp Processing and Export Business of Summit Marine Exports Pvt Ltd. Previously he worked for Intel Micron Flash Technologies, Utah, USA. He played a stellar role in scaling up the Business of Summit Marine Exports Pvt Ltd</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA