

May 14, 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 recommendation of Nomination and Remuneration Committee, the Board of Directors have approved by way of circular resolution passed on May 14, 2024 for the following:

- (1) Retirement of Mr. Anil Kumar Bhandari (DIN: 00031194) after completion of second term as an Independent Director with effect from May 14, 2024.
- (2) Re-appointment of Mr. Rahul Kapur (DIN: 00020624) as an Independent Director for a term of five years with effect from May 15, 2024 subject to the approval of shareholders of the Company.
- (3) Re-appointment of Ms. Shashikala Venkatraman (DIN: 02125617) as an Independent Director for a term of five years with effect from November 14, 2024 subject to the approval of shareholders of the Company.

As per the provisions of the Companies Act, 2013 and the Listing Regulations, Mr. Rahul Kapur and Ms. Shashikala Venkatraman are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

ARUMUGAM BALA
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ARUMUGAM BALA
Date: 2024.05.14 18:44:58
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Bala Arumugam
Company Secretary

Encl: a/a

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.

Retirement of Mr. Anil Kumar Bhandari (DIN: 00031194)

S. No	Particulars	Information for such event
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise;	Retirement of Mr. Anil Kumar Bhandari (DIN: 00031194) as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Retirement of Mr. Anil Kumar Bhandari (DIN: 00031194) as an Independent Director after completion of second term of appointment with effect from May 14, 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

Re-appointment of Mr. Rahul Kapur (DIN: 00020624)

S. No	Particulars	Information for such event
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Rahul Kapur (DIN: 00020624) as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment of Mr. Rahul Kapur (DIN: 00020624) as an Independent Director of the Company with effect from May 15, 2024 for a term of five consecutive years with subject to the approval of the members.
3	Brief profile (in case of appointment);	<p>Mr. Rahul Kapur (61 years), a Management post-graduate from U.K., is the Founder and Managing Director of Avitech Nutrition Pvt Ltd. Avitech Nutrition Pvt Ltd is a leading producer of premixes and additives for the animal feed sector.</p> <p>Starting his career in 1984, Mr. Rahul Kapur has gained experience in diverse sectors as Animal Genetics and Veterinary Biologicals before establishing Avitech in 1996.</p> <p>Mr. Rahul Kapur is a Director at Keggfarms Pvt Ltd, Indovax Pvt Ltd, Immunetic Life Sciences Pvt Ltd, The Waterbase Ltd and VSK - Keggfarms Corporate Holdings Pvt Ltd. Mr. Kapur is Trustee of SNK Sammark, VSK Baithak and JMK Charitable Trust. With</p>

Registered Office / Factory:

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		over three decades of experience, Mr. Rahul Kapur is a leading and well recognised member of the animal health and production industry.
4	Disclosure of relationships between directors	Mr. Rahul Kapur is not related to any of the Directors or Key Managerial Personnel of the Company.

Re-appointment of Ms. Shashikala Venkatraman (DIN: 02125617)

S. No	Particulars	Information for such event
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Shashikala Venkatraman (DIN: 02125617) as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment of Ms. Shashikala Venkatraman (DIN: 02125617) as an Independent Director of the Company with effect from November 14, 2024, for a term of five consecutive years with subject to the approval of the members.
3	Brief profile (in case of appointment);	<p>With over 35 + years of experience in global work settings, she has worked and lived in India, Middle East, UK and USA. She has MBA from Bombay University and has completed Executive Development program from London Business School, UK and AFM program from XLRI, India</p> <p>Since 2008 she has been an independent consultant, offering advisory services, especially in the area of brand building and marketing. She has worked with both start-ups and established businesses in sectors like FMCG, Retail, Retail Real Estate, Media and Healthcare. She is on the advisory panel of Multiples Private Equity and Multiples Good Faith Foundation.</p> <p>In 2014, she co-founded My Liveable City, a social venture. My Liveable City is a knowledge platform devoted to urbanisation issues and educates, informs and influences through print, digital, in person workshops and training programs. Today MLC has a wide network of expert practitioners – knowledge contributors from over 60 cities across the globe and also collaborates with premier global academic institutions in its pursuit of developing cities that are sustainable, equitable and liveable for all. She serves as an Independent Director on the Board of The Waterbase Limited, a publicly listed Company.</p> <p>In her last corporate avatar from 2002-2008, she was the COO of Worldwide Media, a JV between BBC and Times Group in India. Leading a team of 150+ at WWM, she re-positioned and launched afresh two iconic brands Femina and Filmfare, and expanded the brand portfolio through franchises. This resulted in significant double digit top line and bottom line growth for the company</p> <p>She has previously worked with The Cambridge Group (USA), British Airways (UK), PepsiCola (MEA), Nielsen-Amer (MEA), MARG & Lintas-Pathfinders (India).</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Shashikala Venkatraman is not related to any of the Directors or Key Managerial Personnel of the Company.