

**WCAPL/NSE/25-26/25**

January 15, 2026

To  
**National Stock Exchange of India Limited Exchange**  
Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sirs,

**Sub: Intimation of Completion of Tenure of Independent Director****Ref: Regulation 51(2) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Mr. Praveen Kumar Anand (DIN: 00104913) as an Independent Director of the Company has been completed on January 14, 2026, upon conclusion of their Second term in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Board of Directors places on record its sincere appreciation for the valuable guidance, contributions, and support extended by Mr. Praveen Kumar Anand during his tenure.

We request you to kindly take the above on your record.

Thanking you.

Yours faithfully,  
**For Western Capital Advisors Private Limited**

**Sankari Patel**  
**Company Secretary**  
**Membership No: A25427**