



WOL/NSE/2025/59

Date: 27.09.2025

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Subject: Intimation of Removal of Chief Financial Officer (CFO) under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Wol 3D India Limited at its meeting held on 27.09.2025, has approved the removal of Ms. Saloni Chandalia from the position of Chief Financial Officer (CFO) of the Company, with immediate effect.

The decision has been taken after due deliberation and in accordance with applicable provisions of the Companies Act, 2013 and internal governance protocols.

We request you to take the above on record and update your records.

Thanking you,
Yours faithfully,

For, Wol 3D India Limited

(Formerly Known as Wol 3D India Private Limited)

Rahul Chandalia
Managing Director
DIN: 0834580
Place: Mumbai

WOL3D INDIA LIMITED



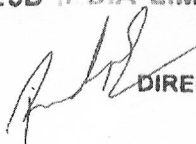
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF THE COMPANY HELD ON 27th SEPTEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 18, GROUND FLOOR, BOMBAY COTTON MILL ESTATE, DATTARAM LAD MARG, KALA CHOWKY, MUMBAI -400033

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, including Regulation 30 and 17(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board hereby approves the removal of Ms. Saloni Rahul Chandalia, as Chief Financial Officer (CFO) of the Company, with immediate effect based on performance review and governance concerns and as recommended by the Nomination & Remuneration Committee and Audit Committee.

RESOLVED FURTHER THAT the Director / Company Secretary be and is hereby authorized to file necessary forms with the Registrar of Companies, intimate the stock exchanges, and take all such steps as may be necessary to give effect to this resolution.”

For Wol 3D India Limited

For WOL3D INDIA LIMITED


DIRECTOR

**Pradeep Jain
Whole Time Director
DIN: 08384613**

WOL3D INDIA LIMITED