



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos :022-22071501 ( 6 lines) Fax No.: 022-22071514

25<sup>th</sup> September, 2025

<b>National Stock Exchange of India Limited</b> Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai–400 051. Fax No. 26598235/8237/8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Script Code: 523011</b>
---	---

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. on 25<sup>th</sup> September, 2025 have approved the reconstitution of the following Committees of the Board of Directors in view of cessation of Shri. Balady S Shetty (DIN: 01262317) – Non Executive Independent Director of the Company due to completion of his second and final term as Independent Director of the Company at the 38<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2025:

**A. Nomination and Remuneration Committee:**

Sr. No	Name of the Members	Designation
1.	Shri. Suryanarayanarao Narendra	Chairman
2.	Shri. Dharmendra G Siraj	Member
3.	Smt. Smita V Davda	Member

**B. Corporate Social Responsibility Committee:**

Sr. No	Name of the Members	Designation
1.	Shri. Dharmendra G Siraj	Chairman
2.	Shri. Neelkamal V Siraj	Member
3.	Shri. Suryanarayanarao Narendra	Member



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos :022-22071501 ( 6 lines) Fax No.: 022-22071514

---

The Board Meeting commenced at 7.15 p.m and concluded at 7.35 p.m.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,

**For Weizmann Limited**

**Ami Purohit**

**Company Secretary**