

**WESTERN CARRIERS (INDIA) LTD.**

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020
PHONES : 033-2485 8519/8520/8524/8526, FAX : 033-24858525
Email : info@westcong.com | CIN : U63090WB2011PLC161111

Date: 12/04/2025

To, The General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, The General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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**Scrip Code: 544258; Scrip Symbol: WCIL
ISIN: INE0CJF01024**

Dear Sir/Madam,

Subject: Outcome of Board Meeting:

Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') – Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at their meeting held today i.e. Saturday, 12th April, 2025 have inter alia, considered, discussed and approved the following matter:

Approved the additional charge of office along with current designation of Mr. Kanishka Sethia (Wholetime Director & Chief Executive Officer) as Chief Financial Officer (Key Managerial Personnel) of the Company on the existing terms, with immediate effect, as recommended by Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-I.

Please note that the said Board meeting commenced at 11:30 A.M. and concluded at 01:25 P.M

The aforesaid information will be hosted on the Company's website at www.western-carriers.com

We request you to kindly take the same on records.

Thanking you,

**Yours faithfully,
For Western Carriers (India) Limited**

**Sapna Kochar
Company Secretary & Compliance Officer
ICSI Membership No.: A56298
Place: Kolkata, West Bengal**

Encl.: As Above

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Particulars	Details
Name	Mr. Kanishka Sethia
Reason for change viz. appointment, resignation, removal, death or otherwise;	Additional charge of office along with current designation. Appointment of Mr. Kanishka Sethia (Wholetime Director & Chief Executive Officer) as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from April 12, 2025
Date of appointment/cessation (as applicable) & term of appointment;	April 12, 2025 The term of appointment as CFO shall commence from April 12, 2025 and continue until his resignation or his attaining the age of retirement (as per Company's internal HR Policy).
Brief profile	Mr. Kanishka Sethia is the Whole-time Director and the Chief Executive Officer of our Company. He is holding B.Sc (Economics-Finance) degree from Bentley College, Waltham, Massachusetts and MBA degree from McCallum Graduate School of Business, Bentley College, Waltham, Massachusetts. He is one of the Promoters of our Company and has been with our Company since its incorporation and has over 20 years' experience in all aspects of logistics including finance.
Disclosure of relationships between Directors (in case of appointment of a director)	Son of Mr. Rajendra Sethia (Chairman & Managing Director) and Mrs. Sushila Sethia (Wholetime Director)