

**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: L63090WB2011PLC161111

Date: February 13, 2026

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,

Sub-: Intimation for appointment of Additional Director (Non-Executive- Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is being informed that the Board of Directors of the Company, at its meeting held today i.e., Friday, February 13, 2026 has approved the appointment of Mr. Sunil Duggal (DIN: 07291685) as an Additional Director (Non-Executive- Independent) of the Company with effect from February 13, 2026, for first term of 5(Five) years subject to the approval of the shareholders as recommended by the Nomination and Remuneration Committee of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as Annexure-A to this letter.

You are requested to take the above information on your records.

Yours faithfully,

For Western Carriers (India) Limited

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



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Annexure-A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended

1. Appointment of Mr. Sunil Duggal (DIN: 07291685) as an Additional Director (Non-Executive-Independent) of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Duggal (DIN: 07291685) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation w.e.f. February 13, 2026, for a first term of 5 (five) Consecutive years commencing from February 13, 2026, to February 12, 2031 subject to the approval of shareholders of the company.
2	Date of appointment/ re-appointment/ cessation and term of appointment/ re-appointment (as applicable)	Appointment for a period of first term of 5 (five) Consecutive years commencing from February 13, 2026, to February 12, 2031, subject to the approval of shareholders of the company.
3	Brief Profile (In case of appointment)	<p>Mr. Sunil Duggal currently serves as Chief Executive Officer of Bhumi Ventures, overseeing global mining operations across the DRC and the UAE. He is also engaged as Global Advisor – Metals & Mining and serves as an Independent Director at DSS+ and several other companies.</p> <p>He has served as Former Chairman, National Committee on Mining & Current Member National council- CII, FICCI- Former Co-Chair, Non-Ferrous Metals Committee, FIMI- Former President.</p> <p>With over three decades of experience in driving large-scale organizations across industries towards growth, profitability and market leadership. Expertise in strategic</p>



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		<p>growth, operational transformation, stakeholder management navigating through complex business environment, led organizations to industry leadership positions through technology, operational excellence, ESG and spearheading innovations in sectors like Mining & Metal, Cement & Technology.</p> <p>He has received various awards like Best CEO WE Global Employees Choice Award 2022, CEO of the Year at “Business leader of the Year” ET Now 2019, CEO of the Year ABP News 2018.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Duggal is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Sunil Duggal is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.