

WESTERN CONGLOMERATE LIMITED

"ASHOKA HOUSE" 3A, HARE STREET, 3RD FLOOR, KOLKATA - 700 001
PHONE : 033 2262 2668, FAX : 033 2262 2669, E-mail : dcl@westcong.com
CIN : L01132WB1927PLC005456

Date: 11/07/2024

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 11th July, 2024, has *inter-alia* considered and approved appointment of Mrs. Shruti Somani (Membership Number: A50054) as Company Secretary and Compliance Officer of the company with effect from 11th July, 2024.

The Meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 5:00 P.M.

This is for your information and records.

For WESTERN CONGLOMERATE LIMITED

Western Conglomerate Ltd.



Director

KANISHKA SETHIA

DIRECTOR

DIN: 00267232