

5<sup>th</sup> December 2025

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 958017

Dear Sirs,

**Sub: Outcome of Board Meeting****Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.**

The Board meeting was held today on 5th December 2025 which commenced at 12.00 noon and concluded at 1.00 p.m. and pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time.

We wish to inform you that Mr. Nandkishore Soni has tendered his resignations as Director (Executive) & Managing Director of the Company with effect from closure of working hours of 5<sup>th</sup> December 2025.

Further, the Board of Directors has approved the appointment of Mr. Ashish Pande as an Additional Director (Executive) & Managing Director of the Company w.e.f. 5<sup>th</sup> December 2025 for a period of 3 years, subject to approval of shareholders. Further, Mr. Ashish Pande is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or such other authority.

The disclosures on the aforesaid matter pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexures I and II** forming part of this intimation.

You are requested to take the same on your records.

Yours faithfully,

**For Western Transmission (Gujarat) Limited**

**Harshada Dhavale  
Company Secretary  
Membership No. 33153  
Encl – as above.**

**Annexure – I Disclosure required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:**

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nand Kishor Soni has tendered his resignation from the position of Director and Managing Director (Key Managerial Personnel) of the Company due to pre-occupation.
2	Date of appointment/cessation (as applicable) & term of appointment	05 <sup>th</sup> December, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

**Annexure – II Disclosure required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:**

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Executive) and Managing Director (Key Managerial Personnel) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	<p>Date of Appointment: 5<sup>th</sup> December 2025</p> <p>Mr. Ashish Pande was appointed as a Managing Director of the Company for a period of 3 years w.e.f. 05<sup>th</sup> December, 2025, subject to approval of Shareholders of the Company.</p>
3	Brief Profile	<p>Ashish Pande is a senior business leader with over two and a half decades of experience across P&amp;L ownership, Sales, Marketing, Brand, Customer Experience, Digital Transformation and Integration.</p> <p>Over the course of his career, Ashish has held leadership positions within the Adani Group, Adani Electricity, GreenCell Mobility, Vodafone, Etisalat, Idea Cellular and Bharti Airtel. He has led business operations at scale, built resilient and scalable GTM models, and guided organisations through shifts in technology, market dynamics and customer behaviour. He has also spearheaded digital transformation and integration programs that improved commercial transparency, strengthened account management and enabled sharper, data-led decision making.</p> <p>In a Board role, Mr. Ashish brings depth in oversight, balanced judgement and a stewardship mindset anchored in long-term value creation. His leadership approach blends growth with governance, opportunity with risk discipline, and execution with institutional responsibility - ensuring commercial ambition translates into sustainable outcomes and enduring stakeholder confidence.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Information as required under Circular No. LIST/COMP/14/2018-	Mr. Ashish Pande is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.

Western Transmission (Gujarat) Limited

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Energy Solutions

19	and	
	NSE/CML/2018/24	
	dated June 20, 2018	
	issued by the BSE	
	and NSE, respectively.	

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**Nand Kishor Soni**  
**13 Chippo Ka Mayla Bas Pali, Rajasthan, Pali City 306401**

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Date: 21<sup>st</sup> November 2025

To,  
The Board of Directors  
**Western Transmission (Gujarat) Limited**  
**Ahmedabad**

Dear Sir(s),

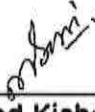
Sub: Resignation as Managing Director of the Company

I hereby resign as the Managing Director of Western Transmission (Gujarat) Limited, due to pre-occupation.

I thank the Board Members for their co-operation during my tenure on the Board of the Company. Necessary compliances under the Companies Act 2013 may please be made.

Thanking You

Yours Faithfully

  
**Nand Kishor Soni**  
**Managing Director**  
**DIN - 10053907**

*Received & Accepted*  
*5/12/2025*  
*KRDhavale*