



RENOLD
Superior Chain Technology

Announcement No: 01

February 04, 2026

Dear Valued Stakeholders,

This is to inform our stakeholders that **Mr. Michael Peter Wallwork (DIN: 07291292)** has resigned from the position of Director of the Company (Renold Chain India Private Limited), effective from the close of business hours on **January 24, 2026**.

The Board of Directors takes this opportunity to place on record its sincere appreciation for the valuable contribution and guidance provided by Mr. Michael Peter Wallwork during his tenure with the Company.

Thank you.

For Renold Chain India Private Limited

T Vinothkumar
Company Secretary
Membership No: F10471

Our values:

- 🎯 Operate with integrity
- 👥 Value our people
- 🏆 Work together to achieve excellence
- 📊 Accept accountability
- 🗣️ Be open-minded

Registered Office & Factory:

Renold Chain India Private Limited

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