

December 13, 2024

To,  
**BSE Limited**  
Listing Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
(Scrip Code: 500365)

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Mr. Vipul Sutaria, President - Sales & Marketing (designated as Senior Management Personnel), has tendered his resignation from the services of the Company effective from close of business hours of December 13, 2024. A copy of the resignation letter is attached as **Annexure-I**.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure-II**.

You are requested to take the above on record.

Yours faithfully,  
For **Welspun Specialty Solutions Limited**

**Suhas Pawar**  
Company Secretary & Compliance Officer  
ACS-36560

Encl.: as above.

**Welspun Specialty Solutions Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary\_wssl@welspun.com | Website: www.welspunspecialty.com

Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358

December 13, 2024

To,  
The CEO & Whole Time Director  
Welspun Specialty Solutions Limited

**Subject: Resignation from the position of President - Sales & Marketing**

Dear Sir,

I hereby tender my resignation from the position of President - Sales & Marketing, due to personal reasons and pursue other career opportunities outside the organisation. I would request you to relieve me of my duties with effect from the close of business hours on December 13, 2024.

I wish to thank all my colleagues for their support during my tenure and wish the Company success in all its endeavors.

Thanks & Regards,



Vipul Sutaria  
President - Sales & Marketing

**Annexure II**

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1	Reason for change viz. resignation, <del>appointment, re-appointment, removal, death or otherwise</del>	Resignation of Mr. Vipul Sutaria as President - Sales & Marketing, a Senior Management Personnel of the Company due to personal reasons and pursue other career opportunities outside the organization.
2	Date of cessation/ <del>appointment/ re-appointment (as applicable) &amp; term of appointment/ re-appointment</del>	With effect from close of business hours on December 13, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**Welspun Specialty Solutions Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary\_wssl@welspun.com | Website: www.welspunspecialty.com

Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358