



To,
The Manager,
Corporate Relationship Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 13th November, 2024

Scrip Code: 526431

Subject: Non-applicability of Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having Paid up Equity Share Capital not exceeding rupees Ten Crore and Net Worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year.

The Paid-up Equity Share Capital and Net Worth of the Company was less than Rs. rupees Ten Crore and rupees Twenty Five Crore respectively as on the last day of previous financial year. i.e 31st March, 2024.

Therefore, in terms of the aforesaid exemption, the Company is not required to submit Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Welterman International Limited

Rucha Pathak
Company Secretary & Compliance Officer