

September 29, 2022

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

Dear Sir/Madam,

Sub.: Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Rashmi Mamtura has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from close of working hours of September 28, 2022 to pursue an opportunity outside the group.

Kindly take the same on record.

Thanking You,

For Welspun Specialty Solutions Limited

Anuj Burakia
CEO & Whole Time Director
DIN:02840211