

November 25, 2021

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

Dear Sirs/ Madam,

### Sub.: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing **Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on a standalone basis, drawn in accordance with applicable accounting standards for the six months ended September 30, 2021.

We request you to kindly take the same on records.

Yours faithfully, For Welspun Specialty Solutions Ltd

TY SO 200 NNO Rashmi Mamtura **Company Secretary** F-8658

## Welspun Specialty Solutions Limited (Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, 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. Jhagadia, Bharuch, Gujarat - 393110, India T : +91 70690 05579



#### Welspun Specialty Solutions Limited

Disclosures of transaction with Related party for the year ended Sep 30, 2021

Name	Nature of Relationship	
Anuj Burakia	Whole time Director	
Narendra Bhandari	Chief Financial Officer	
Rashmi Mamtura	Company Secretary	
Non Executive Director		
Atul Desai	Non Executive Director & Independent Director	
Balkrishan Goenka Chairman & Non Executive Director		
Prakash Tatia	kash Tatia Non Executive Director	
Amita Karia	Non Executive Director & Independent Director	
Narayana Rao Myneni	Non Executive Director & Independent Director	

b) List of Other entities over which key management personnel or relatives of such personnel exercise

Welspun Steel Limited Rank Marketing LLP MGN Agro Properties Pvt Ltd. Welspun Corp Limited Welspun India Limited Welspun Advance Textiles Ltd. Welspun Global Brands Welassure Pvt Ltd Welspun Innovative Productive Ltd. (Formerly Known as Welspun Advance materials) Weslpun Metalics Limites (Up to February 01,2021) Welspun Trading Limited

#### c) Disclosure in respect of significant transactions with related parties during the year

	For the Year Ended Sep-21
×	Enterprise/person Key managemen having significant personnels and influence others
	Rs. Lacs Rs. Lacs
Wlespun Steel Limited	
Purchase	6
sales	6
Loan Received	2,363
Interest On Loan	166
Weslpun Corp Limited	
Purchase	22
sales	1,977
Reimbursment made	0
Job work services	1
Advance received	2,317
Welspun India Limited	
Purchase	1
sales	11
Welassure Pvt Ltd	
Security Service	30



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Corporate Identification No. : L27100GJ1980PLC020358



Welspun Trading Limited Guarantee Commission	11		
Welspun Flooring Ltd Sales	5		
<b>Remuneration</b> Narendra Kumar Bhandari Rashmi Mamtura		3	
Employee Stock Option Purchase Anuj Burakia		138	
<b>Director sitting Fees</b> Atul Desai Amita karia Narayana Rao myneni	1 1 1		

	As at Sep 30, 2021	As at Sep 30, 2021
	Rs. Lacs	Rs. Lacs
Wlespun Steel Limited		
Trade Payable	0	
Loan	6,871	
Interest on Loan	820	
Weslpun Corp Limited		
Trade Payable	25	
Advance from Customer	5,823	
Welassure Pvt Ltd		
Trade Payable	6	
Welspun India Limited		
Trade Payable	. 1	
Welspun Trading Limited		
Trade Payable	11	
Welspun Flooring Ltd		
Trade receivable	5	

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For Welspun Specialty Solutions Limited

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Narendra Kumar Bhandari **Chief Financial Officer** 

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