

November 11, 2023

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

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the changes in the Senior Management Personnel of the Company.

Brief details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure to this letter.

Please take the same on your records.

Thanking you,

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

Suhas Pawar
Company Secretary and 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. Jhagadia, Bharuch, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358

Annexure

Name of Senior Management Personnel	Mr. Gouri Shankar Roy
Reason for change	Appointment as the Chief Operating Officer
Date of appointment and terms of appointment	November 11, 2023. Term of appointment is not applicable since he is in full time employment of the Company.
Brief Profile	Mr. Roy, aged 53 years, is a Mechanical Engineer from MIT, Muzaffarpur and also did PGDBA in Operations Management from Symbiosis. He collaborates with various professional bodies and associations, and also presented technical papers on topics like "Lean Manufacturing" at BIT Ranchi National Conference, "Lean deployment strategy" at Canton conference, Ohio etc. His professional career spans over 3 decades, during which he has worked in leadership positions with Tata Steel Limited (Bearing Division) and Timken Group. Prior to joining this Company, he headed operations of Timken's MillTec business managing 26 mill sites.
Disclosure of relationships between directors	Not applicable

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