

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

January 29, 2022

Reg: Disclosure pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please note that Ms. Amita Karia (DIN: 07068393), independent director have resigned w.e.f. January 28, 2022 due to personal and unavoidable circumstances.

Further, the Company has received confirmation from Ms. Amita Karia that there are no other material reasons for her resignation other that those which are mentioned above.

The above is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take note of the above.

Yours Faithfully,
For **Welspun Specialty Solutions Ltd**


Rashmi Mamtura
Company Secretary
F-8658



Enclosure: Resignation Letter

January 28, 2022

To,
The Board of Director
Welspun Specialty Solutions Limited

Dear Sirs / Madam,

Sub: Resignation from the post of Directorship

I hereby tender my resignation from the post of Independent Director of the Company due to personal and unavoidable circumstances, with immediate effect. I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of this resignation letter.

Thanking You:

Yours faithfully

A handwritten signature in black ink, appearing to read 'Amita Karia', with a long horizontal stroke extending to the right.

Amita Karia
DIN: 07068393