

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

May 24, 2022

Dear Sirs/ Madam,

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

The Board of Directors in their meeting held on May 23, 2022 has approved the proposal for Alteration of Articles of Association of the Company for deletion and amendment of certain redundant Articles and deletion of Common Seal Clause and other related Articles.

The above is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

Yours Faithfully
For Welspun Specialty Solutions Ltd

Rashmi Mamtura
Company Secretary
F - 8658