



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

WIL/LODR/2023-24/48
Date: 12/03/2024

Scrip Code: 526431

Subject: Intimation of change in Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Juhi Agrawal (ACS 72096), Company Secretary and Compliance Officer of the Company has tendered her resignation and shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 11th March, 2024. *(Copy of Resignation Letter is enclosed)*

Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, i.e March 12, 2024, has approved the appointment of Ms. Rucha Pathak (ACS 50005) as the Company Secretary and Compliance Officer of the Company w.e.f 12th March, 2024.

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – I**.

Further, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Rucha Pathak, Company Secretary & Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. Her contact details are as under:

Name	Designation	Contact No.	E-mail id
Ms. Rucha Pathak	Company Secretary & Compliance Officer	0265 – 2310250	companysecretary.wil@gmail.com

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,

For **Welterman International Limited**

MOHAMMED
MANSUR HAJI
USMAN DHANANI
Digitally signed by MOHAMMED
MANSUR HAJI USMAN DHANANI
Date: 2024.03.12 11:48:09 +05'30'

Mohammed Mansur Haji Usman Dhanani

Director

DIN: 08814878

Encl: As above

Date: 12th February, 2024

To,
The Board of Directors
Welterman International Limited
Vadodara

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

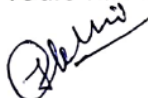
I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Welterman International Limited to pursue Career Opportunities outside the Company.

I request the Board of Directors to relieve me from the duties of the Company Secretary and Compliance Officer with effect from the close of business hours of 11th March, 2024.

I hereby convey my sincere thanks to the Board, Management, Colleagues and Staff members for their immense support and guidance during my tenure.

Thanking you,

Yours faithfully,



Juhi Agrawal
Company Secretary
ACS 72096

**Annexure – I**

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Change in Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details of Change	
		Ms. Juhi Agrawal	Ms. Rucha Pathak
1	Reason for Change	Resignation	Appointment
2	Date of Appointment / Cessation (as applicable)	11 th March, 2024	12 th March, 2024
3	Brief Profile (in case of appointment)	Not Applicable	Ms. Rucha Pathak is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable