



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,
The Manager
Department of Corporate Relationship,
BSE Limited,
P J Towers,
Dalal Street, Fort
Mumbai 400 001

Date: 26/03/2024

Scrip code: 526431

Subject: Submission of Additional details as required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to your mail dated 23/03/2024 regarding requirement of Additional Details for Corporate Announcement filed by the Company on 01/11/2023 under Regulation 30 of SEBI (LODR) Regulations, 2015.

We hereby submit a fresh announcement with required corrections.

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: 2024.03.26
12:19:59 +05'30'

Mohammed Mansur H. Dhanani
Director
DIN: 08814878



Vadodara Office : 701/702, A-Wing, Alkapuri Arcade, R. C. Dutt Road, Alkapuri, Vadodara-390 007.
Tel.: 0265-2310250/51 Email : welterman.baroda52@gmail.com
CIN No. L51100MH1992PLC408530 Website : www.welterman.com

To,
Board of Directors
Welterman International Limited
Vadodara
Date : 14th October, 2023

Subject: Resignation from the Post of Company Secretary of M/s. Welterman International Limited with effect from the closing of working hours of office as on 31st October, 2023.

Dear Sir/Madam,

With reference to the captioned subject I hereby tender my Resignation from the Post of Company Secretary with effect from closing working hours of Tuesday, 31st October, 2023.

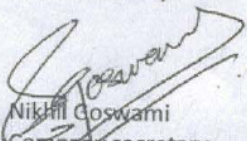
I hereby take this opportunity to thank Dilip Sir, Pradeep Sir, Shakil Sir for their guidance.

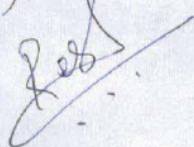
I also take this opportunity to thanks My Colleagues for all their support.

Further, I request you to arrange for filing the requisite forms with the Register of Companies, and intimation to the stock exchange (BSE), and any other departments / Website where my name is appear to give effect of this resignation.

Kindly acknowledge the receipt.

Thanking you
Yours Faithfully


Nikhil Goswami
Company secretary
ACS 68272

Accepted
to be relieved on
31st Oct '23




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

Sr. No.	Particulars	Details
1	Reason for Change	Resignation
2	Date of Cessation	Close of business hours on 31/10/2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

