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

Date: 26/03/2024

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

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
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USMAN
DHANANI
DHANANI
DHANANI
DHANANI

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



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

WIL/LODR/2023-24/36 Date: 31/10/2023

To,
The Manager,
Department of Corporate Relationship,
BSE Limited
25th Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code: 526431

Subject: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Mr. Nikhil Goswami (A68272) from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

This is to inform you that, Mr. Nikhil Goswami (A68272) a Company Secretary & Compliance Officer has tendered resignation due to future endeavours. The Board has acknowledged his contribution in the organisation and his resignation will be effective from the closure of the working hours on Tuesday, 31st October, 2023.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,
For Welterman International Limited

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Mohammed Mansur Haji Usman Dhanani

Director

DIN: 08814878

Copy To: Depositories:

- i) Central Depository Services (India) Limited
- ii) National Securities Depositories Limited

Registrar & Transfer Agent:

i) Link Intime India Private Limited

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

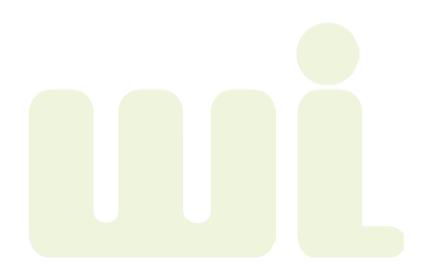
Nikhii Goswami Company secretary

AC8 68272

Accepted or relieved or to be 123 to be 31st och 123

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	Not Applicable
	case of appointment of director)	



Tel.: 0265-2310250/51 Email: welterman.baroda52@gmail.com CIN No. L51100MH1992PLC408530 Website: www.welterman.com