



# 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](mailto:welterman.baroda52@gmail.com)

To,  
The Manager,  
Corporate Relationship Department  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Date: 24/05/2024

**Scrip Code: 526431**

**Subject: Non-applicability of Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having Paid up equity Share Capital not exceeding rupees Ten Crore and Net Worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year.

The Paid-up Equity Share Capital and Net Worth of the Company was Rs. 4,44,13,000/- and Rs. (12,09,05,761/-) respectively as on the last day of previous financial year. i.e 31<sup>st</sup> March, 2023.

Therefore, in terms of the aforesaid exemption, the Company is not required to submit Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Welterman International Limited**

RUCHA  
ANILKUMA  
R PATHAK

Digitally signed by  
RUCHA ANILKUMAR  
PATHAK  
Date: 2024.05.24  
15:40:08 +05'30'

**Rucha Pathak**  
**Company Secretary & Compliance Officer**