



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,
Corporate Relationship Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 24/05/2024

Ref: - Scrip Code: 526431

Sub: Non - Applicability of Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

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 31st March, 2023.

Therefore, as per exemption given under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Welterman International Limited

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Date: 2024.05.24
15:38:57 +05'30'

Rucha Pathak
Company Secretary & Compliance Officer