



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/2023-24/37

Date: 01.11.2023

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 Appointment of Ms. Juhi Agrawal (A72096), as a Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

This is to inform you that pursuant to regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ms. Juhi Agrawal (A72096) has been appointed as a Company Secretary & Compliance Officer of the Company by the Board of Directors effective from Wednesday, 1st November, 2023.

The detailed profile of Ms. Juhi Agrawal as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in annexure 1.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

**Yours faithfully,
For Welterman International Limited**

**Mohammed Mansur Haji Usman Dhanani
Director
DIN: 08814878**

Encl: As above

ANNEXURE – I

Brief Profile of Ms. Juhi Agrawal

| Sr. No. | Particulars | Details of Event |
|----------------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Ms. Juhi Agrawal is appointed as a Company Secretary & Compliance Officer and, Key Managerial Personnel of the Company as the existing Company Secretary has resigned. |
| 2. | Date of appointment/cessation (as applicable) & terms of appointment. | 1 st November, 2023 |
| 3. | Brief Profile | Ms. Juhi Agrawal is an Associate member of the Institute of Company Secretaries of India. And, Ms. Juhi Agrawal is a Bachelor of Commerce from MSU, Vadodara. |
| 4. | Disclosure of Relationship with Directors inter - se | NA |
| 5. | No. of Listed entities in which person holds Directorship | NA |
| 6. | Shareholding of Company Secretary | NA |

