



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/2022-23/38

Date: 01/11/2023

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

Ref: - Scrip Code: 526431

Subject: Contact details of Key Managerial Personnel pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Mr. Nikhil Goswami has resigned from the post of Company Secretary & Compliance Officer with effect from the closure of the working hours of the Company as on 31st October, 2023 and Ms. Juhi Agrawal has been appointed as a Company Secretary & Compliance Officer of the Company w.e.f. 1st November, 2023. The Board of Directors of the Company amended the Clause 6 of the policy for determination of materiality of events. As per the amended policy, the revised contact details of Key Managerial Personnel's (KMP) authorized for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange, pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Mr. Mohammed Mansur H. Dhanani	Chief Executive Officer	0265 – 2310251
2.	Mr. Narendra M. Patel	Chief Financial Officer	0265 – 2310250
3.	Ms. Juhi Agrawal	Company Secretary & Compliance Officer	0265 – 2310250

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**