

December 19, 2024

To,
BSE Limited
(Scrip Code: 500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting of the Company held on December 19, 2024

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its meeting held today i.e. on Thursday, December 19, 2024, inter-alia, considered and approved the appointment of Mr. Navin Agarwal as the Chief Financial Officer of the Company with effect from December 19, 2024, in place of Mr. Brijveer Singh who has tendered his resignation from the office of the Chief Financial Officer effective from close of business hours of December 19, 2024 and will be relieving in due course of time.

The Board put on records its sincere appreciation for the contribution made by him during his tenure as the CFO.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure-I**. A copy of the resignation letter of Mr. Singh is attached herewith as **Annexure II**.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following is the updated list of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under this Regulation:

Name	Designation	Contact Number	E-mail id
Mr. Anuj Burakia	CEO& Whole Time Director	022-66136000	companysecretary_wssl@welspun.com
Mr. Navin Agarwal	Chief Financial Officer	022-66136000	companysecretary_wssl@welspun.com
Mr. Suhas Pawar	Company Secretary & Compliance Officer	022-66136000	companysecretary_wssl@welspun.com

Welspun Specialty Solutions Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wssl@welspun.com | Website: www.welspunspecialty.com

Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358

The Board meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

Kindly take the same on your record.

Thanking You.

For Welspun Specialty Solutions Limited

Suhas Pawar
Company Secretary & Compliance Officer
ACS-36560

Encl.: as above.

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Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Key Managerial Personnel	Mr. Navin Agarwal
Reason for change	Appointment
Date of appointment and terms of appointment	Appointed as the Chief Financial Officer of the Company with effect from December 19, 2024.
Brief Profile	<p>Mr. Navin Agarwal is an established finance professional with over 27 years of experience across a wide spectrum of finance functions and general management across multiple industries. He has worked with large Indian Conglomerate Groups Aditya Birla Group (Hindalco, Aditya Birla Nuvo), Mahindra & Mahindra and Welspun Group.</p> <p>Over the years he has held responsibilities for Investor Relations, M&A, Corporate communication, accounting, fund raising (debt, equity and PE), risk management, SOP's, capital allocation and capex implementation, strategic planning and budgeting, financial modelling, MIS, dashboards, automation, cost optimization, shared services processes, profit enhancement initiatives, working capital and cash flow management, handling internal and statutory audits.</p> <p>In his most recent role, Navin was Head - Strategic and MIS cell in Welspun Corp Limited. His financial and commercial acumen, tech-savviness and deep understanding of all the business verticals in Welspun Corp Limited were noticeable. He is associated with Welspun Group for over 16 years. Throughout his tenure, he has made significant contributions to the growth and success of Welspun Group, demonstrating his work excellence, ethics, dedication & commitment to organization's goals. He has consistently added significant value to the organization by collaborating with stakeholders across all levels.</p>

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	<p>In his prior stints as Chief Financial Officer of Welspun DI Pipes Ltd. and Chief Financial Controller of Steel Vertical and Pipes Vertical of Welspun Corp Limited, he has significantly contributed in establishing and streamlining the entire Finance & Accounts Function by creating & establishing Standard Operating Procedures, risk control parameters, Capitalisation, setting of banking lines, detailed techno commercial MIS and IT & Digital infrastructure including transition of key activities to Shared Services. This has immensely helped the business in ramping up the operations and at the same time keeping a close operation and financial control.</p> <p>Navin is an alumnus of Birla Institute of Management Technology-Noida, where he completed his Post Graduate Diploma in Business Management and holds a Bachelor of Commerce from Delhi University.</p>
Disclosure of relationships between directors	Not applicable

Name of Key Managerial Personnel	Mr. Brijveer Singh
Reason for change	Resignation
Date of cessation	Ceased to be Chief Financial Officer the Company with effect from close of business hours of December 19, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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December 19, 2024

To,
The Board of Directors,
Welspun Specialty Solutions Limited
Mumbai

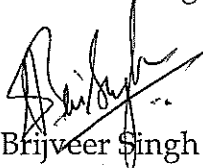
Subject: Resignation from the position of Chief Financial Officer

Dear Madam/Sirs,

I hereby tender my resignation from the position of Chief Financial Officer of the Company due to personal family reasons. I would request you to relieve me from my duties with effect from the close of business hours on December 19, 2024.

I am thankful to all the Board Members and my colleagues for their continued support to me during my tenure as CFO.

Thanks & Regards,



Brijveer Singh
Chief Financial Officer