

Date: January 7, 2025

To,
Welspun Specialty Solutions Limited,
Plot No 1, G I D C Industrial Estate,
Valia Road, Jhagadia,
Bharuch, Gujarat-393110.

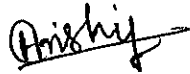
Dear Sir/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Director.

Pursuant to provisions of Section 160 of the Companies Act 2013, I, Hrishikesh Jadhav, resident of House No. 87, Near Hanuman Mandir, At Khanav, Post Morbe, Panvel 410206, am a member of the Company holding 13 equity shares hereby give notice of my intention to propose the candidature of Mr. Ravindra Pandey (DIN: 07188637) for the office of Director of the Company at the ensuing general meeting of the Company.

Thanking you!

Yours faithfully,



Hrishikesh Jadhav