

April 22, 2024

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

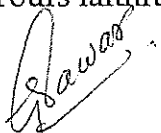
Dear Madam/Sir,

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Suhas Pawar, having office at Welspun House, Kamala Mills Compound, Lower Parel (w), Mumbai 400013, am a shareholder of the Company holding 10 equity shares hereby give notice of my intention to propose the candidature of Ms. Dipali Sheth (DIN: 07556685) for the office of Director of the Company at the ensuing general meeting of the Company.

Thanking you.

Yours faithfully,


Suhas Pawar