

October 31, 2022

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

(Scrip Code: 500365)

Dear Sir/Madam,

Subject: Outcome of the Board Meeting of the Company held on October 31, 2022

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Monday, October 31, 2022, inter-alia, considered and approved:

1. The Unaudited Financial Results of the Company for the quarter and the half year ended September 30, 2022. The said Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors thereon are enclosed herewith in terms of Regulation 33 of the SEBI Listing Regulations;
2. The appointment of Mr. Brijveer Singh as the Chief Financial Officer of the Company in place of Mr. Narendra Bhandari who ceased to be the Chief Financial Officer with effect from October 31, 2022, based on the recommendation of Nomination and Remuneration Committee and Audit Committee.
3. The appointment of Mr. Suhas Pawar as the Company Secretary & Compliance Officer of the Company with effect from October 31, 2022, based on the recommendation of Nomination and Remuneration Committee.

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the appointment of the CFO and the Company Secretary & Compliance Officer are given in **Annexure A**.

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

Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, 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. Jhagadia, Bharuch, Gujarat - 393110, India

T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

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. Brijveer Singh	Chief Financial Officer	022-66136000	companysecretary_wssl@welspun.com
Mr. Suhas Pawar	Company Secretary & Compliance Officer	022-66136000	companysecretary_wssl@welspun.com

Please also find attached the Business update for the quarter and half year ended September 30, 2022.

The Board meeting commenced at 12.30 p.m. and concluded at 3.30 p.m.

Kindly take the same on your record.

Thanking You.

For Welspun Specialty Solutions Limited

Suhas Pawar
Company Secretary & Compliance Officer
A-36560

Encl.: as above

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Annexure A

Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name of Key Managerial Personnel	Mr. Brijveer Singh
Reason for change	Appointment
Date of appointment and terms of appointment	Appointed as the Chief Financial Officer of the Company with effect from October 31, 2022.
Brief Profile	Mr. Singh is a Chartered Accountant and a Cost Accountant having experience of more than 25 years. He has lead Corporate Finance Function for global multi-million-dollar organizations in diverse sectors, developing and implementing financial controls, processes & stabilizing financial systems. Holding sound understanding of Import/ Export procedures & requirements of various countries and hedging of forex exposure. He has worked in International land scape based out of Middle East, Africa and has good understanding of economic, political & fiscal regulations. His earlier association was with Afri Ventures FZE, Dubai (Kewalram Chanrai Group), Hindustan Thompson Associates Private Limited (JWT India) and SRF Ltd.
Disclosure of relationships between directors	Not applicable

Name of Key Managerial Personnel	Mr. Suhas Pawar
Reason for change	Appointment
Date of appointment and terms of appointment	Appointed as the Company Secretary and Compliance Officer of the Company with effect from October 31, 2022.
Brief Profile	Mr. Suhas Pawar, is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Membership No. A-36560). Mr. Pawar has completed B. Com. and LL.B. from the Mumbai University and C.S. from the Institute of Company Secretaries of India, New Delhi.

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	Mr. Pawar has more than 10 years of experience in handling secretarial and legal assignments of listed and unlisted public, private companies. In his earlier assignments, Mr. Pawar has worked with listed entities namely EMCO Limited, Mercator Limited, and RPG Life Sciences Limited. Mr. Pawar joined the Welspun Group in March 2022 and is providing timely support to Welspun Pipes and Steel business vertical in respect of Secretarial assignments.
Disclosure of relationships between directors	Not applicable

Name of Key Managerial Personnel	Mr. Narendra Kumar Bhandari
Reason for change	Resignation
Date of cessation	Ceased to be Chief Financial Officer the Company with effect from October 31, 2022.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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