

March 9, 2026

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

Dear Sir/Madam,

Sub: Re-appointment of Independent Directors

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed on March 9, 2026, have approved the following, subject to approval of shareholders of the Company through postal ballot:

1. Re-appointment of Mr. K H Viswanathan (DIN: 00391263) as an Independent Director of the Company for a second term of 4 (four) consecutive years with effect from April 27, 2026.
2. Re-appointment of Ms. Amita Misra (DIN: 07942122) as an Independent Director of the Company for a second term of 4 (four) consecutive years with effect from April 27, 2026.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the above re-appointment of Independent Directors are enclosed herewith as **Annexure A**.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Welspun Specialty Solutions Limited**

Suhas Pawar
Company Secretary & Compliance Officer
ACS-36560

Encl.: as above

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

Annexure A

Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated January 30, 2026.

Name of the Director	Mr. K H Viswanathan (DIN: 00391263)	Ms. Amita Misra (DIN: 07942122)
Reason for change	Re-appointment	Re-appointment
Date of re-appointment	April 27, 2026	April 27, 2026
Term of appointment	Appointed for a second term of 4 (four) consecutive years from April 27, 2026, subject to approval of the shareholders of the Company, by way of Special Resolution.	Appointed for a second term of 4 (four) consecutive years from April 27, 2026, subject to approval of the shareholders of the Company, by way of Special Resolution.
Brief Profile	Mr. Viswanathan is an Associate Cost & Management Accountant and has over 38 years of experience in Risk Advisory - Internal / Management / Forensic Audits & Tax Advisory and Corporate Structuring, M & A - Due Diligence (Accounting & Tax), Corporate Governance & Legal Compliances and has been advising companies on various facets of these areas.	Ms. Misra is a Post graduate in Economics and having certificate from Harvard Business School (Boston), the National Defence College (New Delhi), the Indian Institute of Chartered Accountants (New Delhi) and the Indian School of Public Administration (New Delhi). She is former IA&AS with 38+ years of experience in various government & international organizations. She has specialized in areas of Audit, Financial Management, Procurement, Industrial and Development Projects involving International Cooperation & Governance.
Disclosure of relationship between directors	Mr. Viswanathan is not related to any Director of the Company.	Ms. Misra is not related to any Director of the Company.
Affirmation	Based on the information available with the Company, Mr. K H Viswanathan is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Based on the information available with the Company, Ms. Amita Misra is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

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