

March 20, 2026

To,

**BSE Limited**

Listing Department,

P. J. Towers, Dalal Street,

Mumbai – 400 001

(Scrip Code: 500365)

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Suhas Pawar (Membership No. ACS 36560) has submitted his resignation from the post of Company Secretary and Compliance Officer of the Company, with effect from close of business hours on March 20, 2026, to pursue opportunities outside the organization.

The particulars of the disclosure required under Regulation 30 and Para A of Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure A**, enclosed herewith.

The resignation letter received from Mr. Suhas Pawar is enclosed as **Annexure B**.

Please take the same on record.

Thanking you,

Yours faithfully,

For **Welspun Specialty Solutions Limited**

**Navin Agarwal**

**Chief Financial Officer**

**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 under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Sr. No.	Particulars	Information
1	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise	Resignation to pursue opportunities outside the organization.
2	Date of <del>appointment/ re-</del> <del>appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/ re-appointment</del>	Cessation with effect from close of business hours on March 20, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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January 8, 2026

To,  
The Board of Directors,  
Welspun Specialty Solutions Limited

**Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

I, Suhas Pawar, Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel and Compliance Officer of Welspun Specialty Solutions Limited, with effect from the close of business hours on March 20, 2026, in order to pursue opportunities outside the organisation.

I would like to express my sincere gratitude to the Board of Directors, Senior Leadership Team and the Management, colleagues, and all stakeholders for the trust, support, and cooperation extended to me during my time with the Company. I will always value the experiences and memories I have gained here.

I hereby also confirm that there are no other material reasons for my resignation other than those mentioned above.

Wishing the Company continued growth and success.

Thank you,

Sincerely,



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Suhas Pawar

ICSI Membership No. A36560

ECSIN: RA036560D000072002