



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Date: April 01, 2025

Scrip code: 526431

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Completion of tenure of Mr. Mihir Bhatia as Non-Executive - Independent Director

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the second consecutive term of Mr. Mihir Bhatia (DIN: 06535259), has completed as Non-Executive - Independent Director and consequently ceased to be Director of the Company as well as from the Committees of the Board with effect from the close of business hours on March 29, 2025.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Mihir Bhatia during his association with the Company.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure-A'.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Welterman International Limited**

Rucha Pathak
Company Secretary

Enc. A/a



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Annexure - A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. Mihir Bhatia (DIN: 06535259)
Reason for change	Completion of tenure as Non-Executive - Independent Director
Date of Cessation	Effective from the close of business hours on March 29, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

