



WIL/LODR/2022-23/39

Date: 13/02/2023

To,
The Manager,
Department of Corporate Relationship,
BSE Limited
25th Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code: 526431

Subject: Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Outcome of Board Meeting held on 13th February 2023

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Board of Directors, at their meeting held on 13th February, 2023 at 3:00 p.m., have considered and approved and took on record the following:

1. Shifting of registered office from the **State of Gujarat** to the **State of Maharashtra**.
2. To convene the **Extraordinary General Meeting (EGM)** of the company, on 14th day of March, 2023

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 5:00 p.m..

Kindly take the same on your record and oblige.

Thanking you,

**Yours Faithfully,
For Welterman International Limited**

**Nikhil Goswami
Company Secretary & Compliance Officer
M. No. A68272**