



# 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](mailto:welterman.baroda52@gmail.com)

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

**Date: 5<sup>th</sup> September, 2025**

**Scrip Code: 526431**

**Sub: Outcome of the Board Meeting held on 5<sup>th</sup> September, 2025**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the of Board of Directors of the Company at its meeting held today, i.e 5<sup>th</sup> September, 2025 inter-alia, has taken the following decisions:

1. The 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 12:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means ('VC/OAVM').
2. The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2025 to 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
3. Appointment of Mr. Devesh Pathak, Proprietor of M/s. Devesh Pathak & Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing the E-voting and Voting at the 33<sup>rd</sup> Annual General Meeting in a fair and transparent manner.
4. Approved Notice of 33<sup>rd</sup> Annual General Meeting and Board's Report for F.Y 2024-25.
5. Reappointment of Mr. Mohammed Mansur H. Dhanani as a Director and CEO of the Company for the period of 5 (Five) years subject to approval of shareholders. Brief profile is enclosed as Annexure - A.

The Board meeting commenced at 10:30 a.m. and concluded at 11:10 a.m.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
**For Welterman International Limited**

**Rucha Pathak**  
**Company Secretary**



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## Annexure - A

Disclosure as required pursuant to the Master Circular No. SEBI/HO/CFD/PoD2/  
CIR/P/0155 dated November 11, 2024

### Brief profile of Mr. Mohammed Mansur H. Dhanani

Name of Director	Mr. Mansur H. Dhanani
DIN	08814878
Designation	Director and CEO
Reason for change and date of reappointment	Reappointment as a Director and CEO w.e.f. 30 <sup>th</sup> July, 2025 for the period of 5 (Five) years subject to approval of Shareholders in the ensuing Annual General Meeting.
Brief Profile	Mr. Mohammed Mansur Dhanani is having vast experience in the field of Chemical and Fertilizers. He has overall experience of more than 39 years out of which he has almost 19 years of experience in the field of chemicals and Fertilizers. Also, He was involved in business of Furniture and Tours and Travels for at least 14 years respectively.
Expertise in specific functional areas	Chemicals & fertilizers
Shareholding in the Company	NIL
Disclosure of Relationships between Director inter-se	None
Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Mansur H. Dhanani is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority