



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)
Email : welterman.baorda52@gmail.com

Date: 28/02/2017

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 526431

Dear Sir / Madam,

**Sub: Resignation of existing Company Secretary & Compliance Officer and
Appointment of new Company Secretary & Compliance Officer**

Pursuant to Clause 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Nirali Mehta has resigned from the office of Company Secretary & Compliance Officer of the Company w.e.f. 28.02.2017.

Also, the Board of Directors in its Meeting held today has appointed Ms. Mansi Vyas, who is a qualified Company Secretary, as the Company Secretary & Compliance Officer of the Company w.e.f. 01.03.2017 in terms of Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please note & take the same on your records.

Thanking you,

Yours' faithfully,

For WELTERMAN INTERNATIONAL LIMITED


SHAKIL Z. MEMON
(DIRECTOR & CEO)
(DIN – 00118152)

