



# 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,  
The Manager,  
Department of Corporate Relationship,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Date: 20th January, 2025**

**Scrip Code: 526431**

**Sub: Non- Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Paid up Equity Share Capital of the Company is less than Rs. 10 Crores i.e. Rs. 4,44,13,000/- and Net worth of the Company is less than Rs. 25 Crores i.e. Rs. (12,22,33,427/-) as on the last day of Previous Financial year i.e. 31<sup>st</sup> March, 2024. Hence, Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall not apply to the Company for the Quarter ended 31<sup>st</sup> December, 2024.

Kindly, take the above information on your records.

Thanking you,

Yours faithfully,  
For **Welterman International Limited**

**Rucha Pathak**  
**Company Secretary & Compliance Officer**