



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,
The Manager,
Department of Corporate Relationship,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 10/07/2024

Ref: - 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. 31st 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 30th June, 2024.

Kindly, take the above information on your records.

Thanking you,

Yours faithfully,
For **Welterman International Limited**

Rucha Pathak
Company Secretary & Compliance Officer