

September 5, 2026

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 500365

Dear Sir/Madam,

Sub: Resignation of Senior Management Personnel (SMP) of the Company

Ref.: Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations')

In terms of SEBI Listing Regulations, this is to inform you that Mr. Gouri Shankar Roy, Chief Operating Officer and Senior Management Personnel (SMP) of the Company, has resigned from the said position effective from close of business hours on September 5, 2026 due to health issue and family commitments.

The details as required under SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided hereunder:

Name of Senior Management Personnel (SMP)	Mr. Gouri Shankar Roy
Reason for change – viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Operating Officer and SMP of the Company due to health issue and family commitments.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	Close of business hours on September 5, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A copy of the resignation letter is also enclosed for your reference.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Welspun Specialty Solutions Limited**

Dipti Modi
Company Secretary and
Compliance Officer

Welspun Specialty Solutions Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail: companysecretary_wssl@welspun.com | Website: www.welspunspecialty.com

Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358

September 5, 2026

To,
The CEO & Whole Time Director
Welspun Specialty Solutions Limited

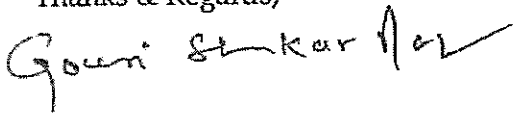
Subject: Resignation from the position of Chief Operating Officer

Dear Sir,

I hereby tender my resignation from the position of Chief Operating Officer, due to health issue and family commitment. I would request you to relieve me of my duties with effect from the close of business hours on September 5, 2026.

I wish to thank all my colleagues for their support during my tenure and wish the Company success in all its endeavors.

Thanks & Regards,

A handwritten signature in black ink, appearing to read "Gouri Shankar Roy", with a stylized flourish at the end.

Mr. Gouri Shankar Roy
Chief Operating Officer