

August 28, 2026

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

Scrip Code: 500365

Dear Sir/Madam,

Sub: Appointment of Mr. Anil Kumar Jha (DIN: 03590871) as an Additional Director (Non-Executive - Independent Director) of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has today approved the appointment of Mr. Anil Kumar Jha (DIN: 03590871) as an Additional Director (Non-executive - Independent Director) of the Company, for the first term of four consecutive years, commencing from August 28, 2026, subject to the approval of the Members of the Company.

Based on the declarations received from Mr. Anil Kumar Jha, he is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other regulatory/statutory authority.

Further, Mr. Anil Kumar Jha meets the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI Listing Regulations and is independent of the management of the Company.

Brief details of the aforesaid appointment is provided in **Annexure A**.

Kindly take the above information on record.

Thanking you.

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

Dipti Modi
Company Secretary and
Compliance Officer
A-25460

Welspun Specialty Solutions Limited

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

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

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

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure A

Name of Director	Mr. Anil Kumar Jha (DIN: 03590871)
Reason for change – viz. appointment	Appointment as an Additional Director (Non-executive - Independent Director)
Date of appointment and Term of appointment	August 28, 2026 Appointment for a First term of four consecutive years commencing from August 28, 2026 to August 27, 2030 (both days inclusive).
Brief Profile	Mr. Anil Kumar Jha is a seasoned power sector professional with over 48 years of experience in power generation, project management, renewable energy, regulatory affairs and dispute resolution. He served as Chairman & Managing Director and Director (Technical) of NTPC Limited and played a key role in advancing the company's renewable energy initiatives. Post his superannuation from NTPC in 2017, he served as a Member of the Madhya Pradesh Electricity Regulatory Commission and as a member of the Global Expert Advisory Council of the International Solar Alliance (ISA). He has also been associated with various expert committees constituted by the Government of India for resolution of contractual disputes. He has served on the Boards of several domestic and international power sector companies and has held positions as Independent Director of L&T Power Development Limited and Nabha Power Limited. He is presently an Independent Director of McNally Bharat Engineering Company Limited. He holds a Bachelor's Degree in Mechanical Engineering from Ranchi University and an LL.B degree from the University of Delhi. He has been recognized with the CBIP Award for Outstanding Contribution to the Thermal Power Sector (2016) and an Honorary Fellowship from the Centre for Excellence in Project Management (2016).
Disclosure of relationships between directors	Mr. Anil Kumar Jha is not related to any Director of the Company. Further, he is not related to any member of the Promoter or Promoter Group of the Company.

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