November 6, 2026

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

Scrip Code: 500365

Dear Sir/Madam,

Sub: Appointment of Dr. Prabodh Seth (DIN: 07913588) 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 Dr. Prabodh Seth (DIN: 07913588) as an Additional Director (Non-executive Independent Director) of the Company, for the first term of four consecutive years, commencing from November 6, 2026, subject to the approval of the Members of the Company.

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

Based on the declarations received from Dr. Prabodh Seth, it is hereby confirmed that 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, Dr. Seth meets the criteria of independence prescribed under the Companies Act, 2013 and the SEBI Listing Regulations and is independent of the management of the Company.

Kindly take the above information on record.

Thanking you.

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

Dipti Deepak Modi
Digitally signed by Dipti Deepak Modi
Date: 2026.11.06 18:42:53 +05'30'

Dipti Modi
Company Secretary and
Compliance Officer

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	**Dr. Prabodh Seth (DIN: 07913588)**
Reason for change – viz. appointment	Appointment as an Additional Director (Non-executive Independent Director)
Date of appointment and Term of appointment	November 6, 2026 Appointment for a term of four consecutive years commencing from November 6, 2026 to November 5, 2030 (both days inclusive).
Brief Profile	Dr. Prabodh Seth is a distinguished officer of the 1989 batch of the Indian Revenue Service (IRS) with over three decades of experience in taxation, revenue administration and public policy. He has held several senior positions in the Government of India, including Member, Central Board of Direct Taxes (CBDT), Principal Chief Commissioner of Income Tax (International Taxation), Director General of Income Tax (Investigation), Mumbai, and Joint Secretary, Ministry of Social Justice & Empowerment. He has also served as Director, Research, Policy & Planning, Mauritius Revenue Authority, and Advisor to the Ministry of Finance and Economic Development, Mauritius, where he contributed to significant tax policy and revenue administration reforms. Dr. Seth has represented India and Mauritius at various international forums on taxation and fiscal matters and has also worked as an IMF expert on tax administration in Africa.
Disclosure of relationships between directors	Dr. Seth 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.