

August 27, 2026

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

Scrip Code: 500365

Dear Sir/Madam,

Sub: Intimation of Completion of Tenure of Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Myneni Narayana Rao (DIN: 00577494), Independent Director of the Company ceased to be a Director from Company's Board of Directors with effect from close of business hours on August 27, 2026, upon completion of his second consecutive term as an Independent Director under section 149 (11) of the Companies Act, 2013.

The Board of Directors places on record its sincere appreciation and gratitude to Mr. Rao for his long and valued association with the Company and for the valuable contributions made by him during his tenure on the Board.

The details as required are given 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

Annexure A

Details as required under 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

Name of Director	Mr. Myneni Narayana Rao (DIN: 00577494)
Reason for change – viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of directorship upon completion of the second consecutive term as an Independent Director.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	August 27, 2026
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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