



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory : Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli,
Dist.: Vadodara (Gujarat) 391775 (India) Tel. : 02667-262201 Email : welterman.baroda52@gmail.com

WIL/LODR/2022-23/16

Date: 12/08/2022

To,
The Manager
Department of Corporate Relationship
BSE Limited
25th Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code: 526431

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., on 12th August, 2022, approved and recommended to the shareholders, the appointment of M/s. Parikh Shah Chotalia & Associates, Chartered Accountants, Firm Registration no. 118493W as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing 30th Annual General Meeting (AGM) of the Company till the conclusion of the 35th AGM of the Company.

The appointment of M/s. Parikh Shah Chotalia & Associates is subject to the approval of the Shareholders of the Company at the ensuing AGM. M/s. Rachana Chotalia & Associates, Chartered Accountants (Firm Registration No. 124018W), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 30th AGM of the Company. Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. Parikh Shah Chotalia & Associates as Statutory Auditors of the Company are as under:

Sr no.	Particulars	Disclosure
1.	Reason for Change	The Shareholders of the Company had appointed M/s. Rachana Chotalia & Associates., Chartered Accountants (Firm Registration No. 124018W), as the Statutory Auditors of the Company at the 25 th AGM held on 25 th September, 2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 30 th Annual General Meeting of the Company.





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2.	Date and term of Appointment	M/s. Parikh Shah Chotalia & Associates will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 30 th AGM and shall hold the office till the conclusion of the 35 th AGM of the Company <i>subject to the approval of the Shareholders</i>
3.	Brief Profile of M/s. Parikh Shah Chotalia & Associates	Parikh Shah Chotalia & Associates has been in the profession of Chartered Accountancy for over 20 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Parikh Shah Chotalia & Associates has over 6 partners with 4 offices across the country.

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,
For Welterman International Limited


Nikhil Goswami
Company Secretary

