

**WEL /SEC/2023****May 19, 2023**

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Madam / Sir,

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors at its meeting held today i.e **Friday, May 19, 2023**, based on the recommendation of Nomination and Remuneration Committee approved the following -

- a) Re – appointment of Dr. Aruna Sharma as Independent Director of the Company for second tenure w.e.f. January 29, 2024, subject to shareholders approval;
- b) Re – appointment of Mr. Raghav Chandra as Independent Director of the Company for second tenure w.e.f. May 15, 2024, subject to shareholders approval and
- c) Change in designation of Mr. Lalit Jain from Interim Chief Financial Officer to Chief Financial Officer of the Company (Infra Business) w.e.f. May 19, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexures 'A'** to this letter.

For **Welspun Enterprises Limited****Nidhi Tanna**  
**Company Secretary**  
**ACS-30465****Welspun Enterprises Limited**

Welspun House, 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\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.  
T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

**Annexure 'A'**

<b>Details of Dr. Aruna Sharma</b>		
1.	Reason of change	Re - Appointment
2.	Date of change	Re – Appointment w.e.f January 29, 2024, subject to shareholders approval.
3.	Term of appointment	5 years
4.	Brief Profile	She holds degree of PhD in Development Economics, Masters in Development Studies, MA in English Literature and B.Sc. She has more than 42 years of experience. Her areas of specialization are Information Technology and its use in Banking, Big Data & Cyber Security, Steel and Core Sector, Business Models, Convergence of Resources for Outcome and Rural Development.
5.	Disclosure of relationships between directors	Dr. Aruna Sharma is not related to any director.

<b>Details of Mr. Raghav Chandra</b>		
1.	Reason of change	Re - Appointment
2.	Date of change	Re – Appointment w.e.f. May 15, 2024, subject to shareholders approval.
3.	Term of appointment	5 years
4.	Brief Profile	He holds degree of Masters of Public Administration and Masters of Mathematics. He has more than 40 years of experience. His areas of specialization are (1) Industrial Development, (2) Urban Infrastructure, (3) Transport and Mobility and (4) Environment and Sustainability. His articles have been published in a number of journals in India and he is a columnist for an eminent business magazine. He is a life member of the Indian Council of Arbitration.
5.	Disclosure of relationship between director	Mr. Raghav Chandra is not related to any director.

<b>Details of Mr. Lalit Jain</b>		
1.	Reason of change	Change in Designation
2.	Date of change	May 19, 2023
3.	Term of appointment	Not Applicable
4.	Brief Profile	He is a Chartered and Cost Accountant. with more than 27 Years of experience in diverse industries in Finance Function. He

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		has been associated with the Company for over 11 years.
5.	Disclosure of relationship between directors	Mr. Lalit Jain is not related to any director.

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