

WEL /SEC/2023

January 09, 2023

To,

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

**Sub.: Resignation of Chief Financial Officer**

Please be informed that Mr. Sanjay Sultania, Chief Financial Officer of the Company is taking up other major responsibility within the Welspun Group. The Board has accepted his resignation as Chief Financial Officer of the Company w.e.f. January 09, 2023 (close of business hours).

This is for your information and record.

**FOR WELSPUN ENTERPRISES LIMITED****Nidhi Manas****Tanna****NIDHI TANNA****COMPANY SECRETARY****ACS - 30465**Digitally signed by Nidhi Manas Tanna  
Date: 2023.01.09 19:14:10 +05'30'**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