

WEL/SEC/2024

March 29, 2024

To,

BSE Limited 1 st 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 Madam / Sir,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Lead Independent Director.

Dear Madam / Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Mohan Tandon (DIN: 00026460) shall be retiring from the position of Independent Director of the Company, pursuant to completion of his term, with effect from March 31, 2024 (close of business hours) and shall also ceased to be the Lead Independent Director of the Company thereafter.

The Company is thankful to Mr. Tandon for his continued support, guidance and contribution during his tenure.

Further, with reference to our letter dated March 07, 2024, please note that Mr. Subramanian Madhavan is appointed as the Lead Independent Director of the Company with effect from April 01, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure-A".

Kindly take the above mentioned on record.

Thanking You.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS - 30465

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India

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Corporate Identity Number: L45201GJ1994PLC023920



“Annexure-A”

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise-Completion of their terms;	Retirement pursuant to completion of two consecutive tenure as the Independent Director of the Company.
2.	Date of appointment/ Cessation and terms of appointment;	Completion of tenure as the Independent Director on March 31, 2024 (close of business hours).
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable