

WEL/SEC/2025

August 06, 2025

To,

BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: WELENT
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Dear Madam/Sir,

Subject: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, this is to inform you that basis the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today, i.e., Wednesday, August 06, 2025, approved the appointment of Mr. Deepak Chauhan, (DIN: 01694550) as below:-

- Additional Director, effective from August 06, 2025, upto the ensuing 31st Annual General Meeting (AGM) of the Company, scheduled to be convened on August 29, 2025; and
- Director - Legal & Ethics, designated as a Key Managerial Personnel, to hold office for a period of 5 (Five) consecutive years effective from August 06, 2025 to August 05, 2030, subject to the approval of the shareholders at the said AGM.

In line with the Stock Exchange(s) Circular dated June 20, 2018, it is hereby confirmed that Mr. Chauhan has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are disclosed as “**Annexure-I**”.

The Board Meeting commenced at 10:30 a.m. and aforesaid agenda was approved at 04:15 p.m.

The aforesaid intimation is also hosted on the Company’s website at www.welspunenterprises.com

We request you to take the above on record.

Thanking you.

Yours faithfully,

For Welspun Enterprises Limited

Nidhi Tanna
Company Secretary
ACS-30465

Encl: as above

Welspun Enterprises Limited

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

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E-mail: companysecretary_wel@welspun.com | Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

Annexure-I

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Deepak Chauhan (DIN: 01694550)
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chauhan as:- <ul style="list-style-type: none"> ➤ an Additional Director upto the ensuing 31st Annual General Meeting (AGM) of the Company scheduled to be convened on August 29, 2025; and ➤ a Director - Legal & Ethics, designated as Key Managerial Personnel (KMP), to hold office for a period of 5 (Five) consecutive years, subject to the approval of the shareholders as the said AGM.
3.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Date & terms of appointment:- as an Additional Director effective from August 06, 2025, upto the ensuing 31 st AGM as a Director - Legal & Ethics designated as KMP effective from August 06, 2025 to August 05, 2030 (5 consecutive years), subject to the approval of the shareholders at the ensuing 31 st AGM
4.	Brief profile (in case of appointment)	<p>Mr. Deepak Chauhan has been associated with the Company and other Welspun World entities since 2010 and currently serves as the Group Director, Legal and Ethics. He brings with him a rich professional background of over 29 years across diverse sectors including infrastructure, power, and manufacturing.</p> <p>An alumnus of Government Law College, Mumbai, Mr. Chauhan holds a Bachelor's degree in Commerce and Law, and a Master's degree in Law with a specialization in Corporate and International Business Laws. Prior to joining Welspun, he has held key positions at ThyssenKrupp (India), Gammon Infrastructure, and GVK Power.</p> <p>He has played a pivotal role in legal strategy, transaction structuring, risk management, policy advocacy, and embedding ethical business practices across the Welspun Group.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chauhan does not have any <i>inter-se</i> relationship with any other Directors of the Company
6.	Information regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Chauhan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Welspun Enterprises Limited

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