

WEL/SEC/2023

February 01, 2023

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 Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Interim Chief Financial Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Director at its meeting held on January 31, 2023 has appointed Mr. Lalit Jain as the Interim Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. February 1, 2023. Mr. Lalit Jain is a Chartered and Cost Accountant with more than 27 years of experience in diverse industries in the Finance Function. He is currently the Financial Controller of Welspun Enterprises Limited and has been associated with the Company for over 11 years.

Kindly take the above mentioned on record.

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

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Corporate Identity Number: L45201GJ1994PLC023920