

WEL/SEC/2020

April 1, 2020

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
--	---

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, kindly note that based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Ved Mani Tiwari has been appointed as Deputy Chief Executive Officer of the Company w.e.f. April 1, 2020. His last assignment was as the Chief Executive Officer of Sterlite Power, he has driven the business globally to new heights through both organic and inorganic growth along with some major technological breakthrough.

Mr. Tiwari holds bachelor's degree in Electrical Engineering from Madan Mohan Malaviya Engineering College Gorakhpur and an Executive MBA from ISB Hyderabad, and has been associated with elite institutes such as Wharton Business School, Kellogg School of Management, HIDA, Japan and FDC for various management programs.

He is a seasoned professional with about 3 decades of extensive experience in the transportation & logistics, urban infrastructure, renewable energy and cleantech space. As a business leader, he has led many ventures both India and internationally leading cross functional teams into business successes. Post his engineering he forayed in the Indian Railways where he rose up the ranks and went on to spearhead many success stories with Chennai Metro, Kochi Metro, Delhi Metro, Nagpur Metro and then broke into renewable sphere heading SunEdison India Ltd.

Please take the above information on record

For **Welspun Enterprises Limited****Priya Pakhare**
Company Secretary
FCS - 7805**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