

WEL/SEC/2022

November 14, 2022

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, Bandraf (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub.: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., November 14, 2022, based on the recommendation of Nomination and Remuneration Committee approved appointment of Ms. Nidhi Tanna as Company Secretary and Compliance Officer of the Company, a Key Managerial Personnel w.e.f January 01, 2023 in place of Ms. Priya Pakhare, who has resigned as the Company Secretary and Compliance Officer of the Company due to personal reasons. The Board has accepted the resignation and decided to relieve Ms. Priya Pakhare at the closing of business hrs on November 30, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - A**.

Kindly take note of the above.

Thanking you.

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

ANNEXURE - A

Name of Key Managerial Personnel	Ms. Priya Pakhare
Reason for Change	Resignation due to personal reasons
Date of cessation	Close of business hours on November 30, 2022
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Name of Key Managerial Personnel	Ms. Nidhi Tanna
Reason for Change	Appointment
Date of Appointment	January 01, 2023
Brief Profile	She is a Qualified Company Secretary Professional with experience of over 11 Years in different facets of secretarial function. She has been associated with Welspun Group since 2015 and has been working with Welspun India Limited since then.
Disclosure of relationships between directors	Not Applicable

Welspun Enterprises Limited

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