

WEL/SEC/2025

January 03, 2025

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(s),

Sub: Disclosure pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide circular resolution passed on January 03, 2025, basis the recommendation of the Nomination & Remuneration Committee of the Board at its meeting held on January 02, 2025, has considered and *inter alia* approved the following changes in the roles and responsibilities of the Senior Management Personnel(s) of the Company effective from January 06, 2025:-

- Expansion in the role of Mr. Saurin Patel, Managing Director - Welspun Michigan Engineers Limited (“WMEL”), the material subsidiary of the Company. Mr. Patel in addition to his current roles and responsibilities, will lead the newly integrated Company’s Water Vertical i.e. the operations of the current and future projects of both the Company and WMEL, driving execution excellence and foster a culture of innovation.
- Mr. Yogen Lal, from his current role of CEO – Water Vertical, will assume the leadership of Strategy and Business Development for the integrated Water Vertical and he will report to Mr. Saurin Patel.

The details as required under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as “**Annexure-A**” to this letter.

This intimation will also be uploaded 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

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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 A

Sl. No.	Particulars	Mr. Saurin Patel and Mr. Yogen Lal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Driving execution excellence and foster a culture of innovation and growth.
2.	Date of change / appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Change:- January 06, 2025 Terms of appointment:- Not applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Welspun Enterprises Limited

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

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