

WLL/SEC/2024

August 12, 2024

To

<b>BSE Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNLIV)
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Dear Sirs/ Madam,

**Sub: Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 ("Circulars"), please take note of a change in the Board of Directors as under:

"Ms. Anisha Motwani (DIN - 06943493) has resigned from her position as a member of the Board of Directors and as an independent director of the Company, effective August 12, 2024, to avoid any potential conflict of interest."

Brief details in terms of the circulars referred to above and a copy of her resignation letter dated August 12, 2024 are attached herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Welspun Living Limited**  
(Formerly known as Welspun India Limited)

**Shashikant Thorat**  
**Company Secretary**  
**ICSI Membership No. : FCS-6505**

**Welspun Living Limited (Formerly known as Welspun India Limited)**

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com) | Website: [www.welspunliving.com](http://www.welspunliving.com)

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India

T: +91 28 3666 1111 | F: +91 28 3627 9010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271

### Annexure A

Name of Director	Ms. Anisha Motwani
Reason for resignation	To avoid any potential conflict of interest
Date of cessation	August 12, 2024
Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any	<ul style="list-style-type: none"> <li>• Motherson Sumi Wiring India Limited;</li> <li>• Hindware Home Innovation Limited;</li> <li>• Star Health and Allied Insurance Company Limited;</li> <li>• Abbott India Limited;</li> <li>• Nuvama Wealth Management Limited.</li> </ul>
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

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To,

12/8/24

The Board of Directors

Welspun Living Ltd

9, Senapati Bapat Marg

Lower Parel

Mumbai 400013

Dear Colleagues,

It was brought to my attention by Welspun Living Management that one of the new boards in which I have been recently appointed as an Independent Director could have future aspirations in a similar line of business as theirs. I was unaware of the same at the time of accepting the offer.

Under the above circumstances to avoid any potential conflict of interest, I wish to render my resignation from the board of directors of the company.

Please accept my resignation at your earliest convenience.

I confirm that there are no other material reasons for my resignation other than the one provided above.

I must place on record my sincere appreciation of an extremely perceptive and strong board of directors and the management of the company. Needless to add I will always be available for any assistance or advice at a personal level.

Warm Regards,

Yours Sincerely

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by ANISHA  
MOTWANI  
Date: 2024.08.12  
17:04:35 +05'30'

Anisha Motwani.

Shashikant  
Bhousaheb  
Thorat

Digitally signed by  
Shashikant  
Bhousaheb Thorat  
Date: 2024.08.12  
18:45:02 +05'30'