

WEL/SEC/2024

July 24, 2024

To,

BSE Limited 1st 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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Ref: NSE email dated July 24, 2024

Dear Madam / Sir,

Sub: Clarification w.r.t NSE email dated July 24, 2024

With reference to NSE's email letter dated July 24, 2024 seeking clarification, please find our response as given below -

Query: Confirmation relating to "No other material reasons other than those provided" is not mentioned in the resignation letter of the Independent Director as per sub-para 7B (ii) of Para A of Part A of Schedule III of SEBI LODR, 2015.

Response:

Please find attached herewith revised resignation letter of the Independent Director..

Request you to take the same on records.

Thanking you.
Yours faithfully,

For Welspun Enterprises Limited

Nidhi Tanna
Company Secretary
ACS – 30465

Encl.: as above

Welspun Enterprises Limited

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

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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

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Corporate Identity Number: L45201GJ1994PLC023920

Sudhir Mital

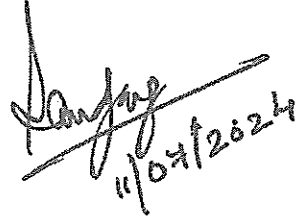
C - 4/2 Gr. Fl SDA (Safdarjung Dev. Area), Hauz Khas New Delhi - 110 016

July 11, 2024

To,
The Board of Directors
Welspun Enterprises Limited

Dear Madam/Sirs,

Sub: Resignation as Independent Director



At the outset I would like to thank Mr. Balkrishan Goenka, the Chairman and the Management for having given me an opportunity to serve on the Board of Welspun Enterprises. Really a 'Great Place' to be associated with. My compliments on that.

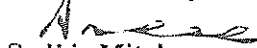
For me personally, it has been a wonderful experience with esteemed members of the Board and with the management, besides of course the satisfaction of seeing the Company grow these last two years in all respects, very ably led by the Chairman.

Unfortunately, due to personal reasons and commitments elsewhere, as well as some other interests that I am now pursuing it may not be possible for me to give time to continue further as Independent Director on the Welspun Enterprises Board.

For the reasons as explained above, I would like to now submit my resignation as Independent Director and would accordingly request the same to be accepted.

Though henceforth I would no longer be associated with the Company, it will always be of great happiness and delight to see the Company grow to a leader in Infrastructure arena and towards this end my best wishes to the entire team of Welspun Group. Also, my personal thanks to the Chairman once again. I hereby confirm that there is no other material reason other than that provided in my resignation above.

Thanking you.
Yours' Sincerely,



Sudhir Mital

Director

DIN: 08314675