

WEL/SEC/2024

October 29, 2024

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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Subject: Outcome of the Board Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam/Sir(s),

This is to inform that the Board of Directors of the Company at its meeting held today i.e., October 29, 2024, have *inter alia* considered and approved the following:-

- 1) Appointment of Mr. Abhishek Chaudhary, as the Chief Executive Officer (“CEO”) designated as the Key Managerial Personnel (“KMP”) of the Company with effect from November 04, 2024, basis the recommendation of Nomination & Remuneration Committee of the Board.

The details as required under Regulation 30 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 07:45 p.m.

This intimation will also be uploaded on the Company’s website at <https://www.welspunenterprises.com> in accordance with the SEBI Listing Regulations.

We request you to take the above on record.

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

T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

Annexure A

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhishek Chaudhary, as a CEO designated as the KMP of the Company
2.	Date of appointment/ cessation (as applicable)	November 04, 2024
3.	Term of appointment/ re-appointment	Not Applicable, as Mr. Chaudhary has been appointed as a CEO
4.	Brief profile (in case of appointment)	<p>Mr. Chaudhary is a fellow member of Institute of Company Secretaries of India and a Gold medalist in Law. He brings with him over two decades of rich experience in policy formulation, strategy implementation, project execution, marketing, and operations in collaboration with both State and Central Government. His experience includes managing large-scale infrastructure project(s), project financing, and public-private partnerships. Additionally, he has played a critical role in corporate governance, legal and secretarial matters, solidifying his proficiency in corporate governance.</p> <p>Mr. Chaudhary has led major projects and marketing initiatives, demonstrating excellence in project management, legal affairs, and government liaison. His contributions to key national initiatives, such as the National Industrial Corridor Development Programme, PM GatiShakti National Master Plan, Logistics Data Bank (LDB), Unified Logistics Interface Platform (ULIP), India International Convention and Expo Centre “Yashobhoomi”, reflect his comprehensive understanding of working within various government departments and organizations, further strengthening his leadership profile.</p>
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Mr. Chaudhary is not related to any Director or KMP of the Company
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mr. Chaudhary is not debarred from holding the office of CEO by virtue of any order of Securities and Exchange Board of India or any other such Authority

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