

WLL/SEC/2024

August 01, 2024

<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,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Senior Management Personnel(s):**

We would like to inform that Mr. Rajesh Srivastava, Chief Human Resource Officer (“CHRO”) and a Senior Management Personnel of the Company has tendered his resignation to pursue other interests outside Welspun Group, w.e.f August 01, 2024.

Copy of resignation letter given by Mr. Rajesh Srivastava is attached in terms of sub-clause 7(C) of Para A of PART A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to announce the appointment of Mr. Rajesh Jain, aged 55 years, as Chief Human Resource Officer with effect from August 01, 2024. He will report to Ms. Dipali Goenka, Managing Director & CEO. Mr. Rajesh Jain has been with the Welspun Group for almost 5 years and is currently working as the Chief Human Resource Officer of Welspun Enterprises Limited. In this role at Welspun Living Limited, he will responsible for entire HR function. We confirm that he is not related to any of the directors.

His brief profile is given below:

Mr. Rajesh Jain has done a short Term Management Program from ISB Hyderabad, MBA (HR) from ICFAI in 2007, and B.E. (Electronics) from Government Engineering College, Ujjain in 1990. He has experience of more than three decades in diverse functions including HR and has worked with organisations of repute viz. Xerox India, Eaton Corporation, Suzlon Energy Limited, Srei Group, and Welspun Enterprises Limited.

His core competencies include Strategic HR Business Partnering, Talent Aquisition, Executive Coaching, Change Management, Organization Design, Integrated Talent Management (Performance Management, Talent Assessment, Succession Management), HR Consulting, Corporate Governance, Employee engagement and Mergers & acquisitions. He has successfully Deployed Digital Transformation Initiatives in HR Function.

**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 | Website: 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

Other disclosures as required in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for both changes referred to above are not applicable.

Please take the same on record.

Thanking you,  
Yours faithfully,  
For **Welspun Living Limited**  
(Formerly known as Welspun India Limited)

**Shashikant Thorat**  
**Company Secretary**  
**FCS - 6505**

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## **Shashikant Thorat**

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**From:** Vikram Bector  
**Sent:** 01 August 2024 12:39  
**To:** Shashikant Thorat  
**Subject:** FW: Resignation

**Thanks and Regards**

**Vikram Bector**

Director and Group Chief Human Resources Officer



Welspun House, Kamla City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, India.

Mob: 9833994493, Direct Line: +91 22-66135805, Email ID: [vikram\\_bector@welspun.com](mailto:vikram_bector@welspun.com), Website: [www.welspun.com](http://www.welspun.com)

Welspun Group - Leading Tomorrow Together (Home Textile | Pipes And Plates | Infrastructure | Renewable Energy)

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**From:** Rajesh Srivastava <[Rajesh\\_Srivastava1@welspun.com](mailto:Rajesh_Srivastava1@welspun.com)>

**Sent:** Thursday, August 1, 2024 12:27 PM

**To:** Dipali Goenka <[dipali@welspun.com](mailto:dipali@welspun.com)>

**Cc:** Vikram Bector <[Vikram\\_Bector@welspun.com](mailto:Vikram_Bector@welspun.com)>

**Subject:** Resignation

Dear Dipali,

This is further to our discussion, I would like to move on to pursue other interests.

Request your understanding and acceptance of my resignation.

Regards,

Rajesh

Rajesh Srivastava | Human Resources | Welspun Living Limited (Formerly Welspun India Limited)

Welspun House | 6<sup>th</sup> Floor, Kamala City | Senapati Bapat Marg | Lower Parel (W) | Mumbai – 400013

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Email : [Rajesh\\_Srivastava1@welspun.com](mailto:Rajesh_Srivastava1@welspun.com) | Visit us at : [www.welspunliving.com](http://www.welspunliving.com) |

Welspun Living is proud to be  
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