

WCL/SEC/2024

October 21, 2024

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD - 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
The Calcuatta Stock Exchange Limited. 7, Lyons Range, Kolkatta - 700 001. (Scrip Code - 33124/10033124)	

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

Appointment of Mr. Ravindra Pandey (DIN: 07188637) as a Non-Executive Independent Director

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that at the recommendation of the Nomination and Remuneration Committee, the Board of the Company, vide its resolution passed by way of circulation on October 21, 2024, has considered and approved, subject to approval of the shareholders, appointment of Mr. Ravindra Pandey (DIN: 07188637) as Additional Director of the Company, in the capacity of non-executive, Independent director of the Company, not liable to retire by rotation, for his first term of 3 (Three) years with effect from October 21, 2024 to October 20, 2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A** to this letter.

Mr. Pandey has 39 years of experiences and holds Directorships in Dreamfolks Services Ltd, PayU Finance India Private Limited, Pay10 Services Private Limited (formerly known as BharatiPay Services Private Limited), Jamipol Limited, Trillionloans Fintech Private Limited, NSDL Database Management Limited, Paytm Payment Bank Limited and SBI Global Factors Limited.

Mr. Pandey is a senior banker; superannuated as Dy. Managing Director of State Bank of India (SBI) in June 2022 after a stellar career spanning 37 years with SBI; with proven track record in top leadership roles in domestic and international

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

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E-mail: companysecretary_wcl@welspun.com | Website: www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

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Corporate Identity Number: L27100GJ1995PLC025609

assignments. He has in-depth knowledge and skill in shaping, nurturing and leading a strong organization.

Mr. Pandey has expertise in Digital Transformation, Banking Function, Corporate Governance, Business Transformation, Audit Compliance and ESG initiative and will add tremendous value to the Board. The Company looks forward to benefit from his expertise to further expand its value creation initiatives.

Please note that Mr. Ravindra Pandey is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

Further Mr. Ravindra Pandey is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

Please take the same on your record.

Thanking you.
Yours faithfully,
For **Welspun Corp Limited**

Paras Shah
Assistant Company Secretary
ACS - 30357
Encl.: as above

Investor Relations: Mr. Goutam Chakraborty at Goutam_Chakraborty@welspun.com/ +91 9867361765
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Annexure A

Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Ravindra Pandey:

Name of the Director	Mr. Ravindra Pandey (DIN: 07188637)
Reason for Change (appointment)	Appointment - Additional Director in the category of Non-executive, Independent Director, not liable to retire by rotation.
Date of appointment	The appointment is effective from October 21, 2024.
Term of appointment	Appointed for a first term of appointment for a period of three (3) years from October 21, 2024 upto October 20, 2027, subject to approval of the shareholders of the Company, by means of special resolution.
Brief profile	<p>Mr. Ravindra Pandey, aged 62 years, an Indian national and has done M.Sc. from University of Allahabad and CAIIB from Indian Institute of Bankers.</p> <p>Mr. Pandey is a senior banker; superannuated as Dy. Managing Director of State Bank of India (SBI) in June 2022 after a stellar career spanning 37 years with SBI; with proven track record in top leadership roles in domestic and international assignments. He has in-depth knowledge and skill in shaping, nurturing and leading a strong organization.</p> <p>Mr. Pandey has extensive knowledge, varied and rich leadership experience, covering all the facets of banking. Has operational expertise and strategic steering of very large, cross-functional teams. Have built core competencies in Credit, Digital transformation, Enterprise wide Risk & control, Strategic thinking, Corporate Governance, Business Transformation, Audit & compliance, ESG initiatives etc. He is also a digital strategist, led adoption of emerging, disruptive and innovative processes/technologies to enable business transformation of SBI as the Digital bank.</p>

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	<p>As Deputy Managing Director & CIO and then Deputy MD (Corporate Strategy) & Chief Digital Officer of State Bank of India, he has been a pivotal figure in steering complex digital and strategic initiatives, including the launch of the world's largest digital banking platform, YONO, which saw exponential growth under his leadership.</p> <p>He has successfully led the Global IT vertical of SBI and has gained deep insights in IT infrastructure and IT Governance/Transformation of a large organisation.</p>
<p>Disclosure of relationship between directors</p>	<p>Mr. Pandey is not related to any Director of the Company.</p>

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