

WEL/SEC/2023

August 07, 2023

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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Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sirs,

Sub: Change in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and as per Company's Policy for determining the occurrence of event in case of Change in Director/Key Managerial Personnel / Senior Management Personnel and Disclosure to the Stock Exchanges thereto, please be informed that -

A) Mr. Neeraj Gupta, Senior Management Personnel, has submitted resignation from the position of Chief Operating Officer – Road Vertical of the Company due to his personal reasons. The Company has accepted Mr. Gupta's resignation w.e.f August 07, 2023 and he shall be relinquishing the charge of Chief Operating Officer – Road Vertical w.e.f. August 31, 2023. Mr. Gupta's resignation letter is enclosed herewith.

The Company wishes to place on record its sincere appreciation for the contribution made by Mr. Gupta during his tenure.

B) The Company has appointed Mr. Premjit Singh as the Chief Executive Officer – Transportation Vertical w.e.f. August 07, 2023.

Mr. Singh is a Civil Engineer with Masters in Construction Management and has approximately 31 years of experience. He has expertise across the value chain of the Infrastructure Sector (Concessionaire, EPC Construction and Operations & Maintenance). He has worked as SBU Head for Tata Projects Limited handling the Transportation Business Unit.

Mr. Singh started his career with HCC (Hindustan Construction Company) in 1992. His area of expertise includes Project Management, Business Development, Bidding, Client Relations, and Contract Management including designing and executing Joint Ventures with European and Japanese Companies.

Welspun Enterprises Limited

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E-mail: companysecretary_wel@welspun.com | Website: www.welspunenterprises.com

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

Corporate Identity Number: L45201GJ1994PLC023920



Previously, Mr. Singh has been at the helm of affairs in organizations such as Piramal Roads Infra Private Limited, Feedback Brisa Highways OMT Private Limited and IC ICTAS Construction Turkey. Before joining the Company he was a Freelance Infrastructure Consultant.

Mr. Singh is not related to any Promoter(s) or Director(s) of the Company.

His terms of appointment are as per the Nomination & Remuneration Policy of the Company.

C) The Company is further pleased to announce that Mr. Yogen Lal, Chief Operating Officer - Water Verticals has been elevated to the role of Chief Executive Officer - Water Vertical.

Kindly take the above mentioned on record.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS - 30465

Encl: As above

NEERAJ GUPTA
1149, Sector - 15, Faridabad, Haryana - 121001

Date: 15th July, 2023

To,
The Managing Director
Welspun Enterprises Limited

Sub: Resignation Letter

Dear Sir,

I, Neeraj Gupta, due to personal reasons tender my resignation from the position of Chief Operating Officer - Vertical Head Roads of Welspun Enterprises Limited ("the Company") with effect from 15th July, 2023.

It has been a pleasure working with the Company and in particular, I would like to thank you for providing me with a rewarding learning experience and a warm working environment during my tenure at the Company.

I will put my best efforts to ensure that transition is smooth and there are no challenges for anyone going forward.

Thanks & Regards,

Neeraj Gupta
Neeraj Gupta

RJ/NT
Accepted and
agreed for
relieving on
31st Aug 2023.
Sangam
07/08/2023