

WEL /SEC/2023

November 16, 2023

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
--	---

Dear Madam/ Sir,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Mr. Premjit Singh, Chief Executive Officer - Transportation Vertical and a Senior Managerial Personnel of the Company has submitted resignation as he desires to persue career oppurtunities outside Welspun (resignation letter is attached). The Company has accepted his resignation w.e.f. November 16, 2023 and he will be relieved of his responsibilities with effect from close of business hours on November 17, 2023.

Kindly take the above mentioned 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

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com) | Website: [www.welspunenterprises.com](http://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

PREMJIT SINGH

S/O Ram Karan Singh, B-021, The Belaire, DLF Phase 5,  
Gurgaon, Sector 56, Haryana - 122011

Date: November 06, 2023

To,  
The Managing Director  
Welspun Enterprises Limited

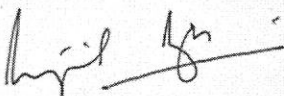
Sub: Resignation Letter

Dear Sir,


I, Premjit Singh, tender my resignation from the position of Chief Executive Officer - Transportation Vertical of Welspun Enterprises Limited ("the Company"), with effect from the date of acceptance by the company, as I desire to pursue career opportunities outside Welspun.

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

Thanks & Regards,

  
Premjit Singh

Accepted.

  
16/11/23