

WIL/SEC/2023

January 30, 2023

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

Subject: Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today has made changes in the Board of Directors.

Subject to shareholders' approval, Mr. Rajesh Mandawewala (Director Identification Number 00007179), Managing Director is appointed as Executive Vice Chairman with effect from April 1, 2023 for a period of five years. In his role as Executive Vice Chairman, he will be responsible for, inter alia, Strategy, In-organic Growth, nurturing new businesses, etc.

Ms. Dipali Goenka (Director Identification Number 00007199), CEO and Joint Managing Director is elevated as CEO and Managing Director with effect from April 1, 2023. Ms. Goenka has been entrusted with substantial powers of management of the affairs of the Company.

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 9, 2015 is given in Annexures A and B to this letter.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Welspun India Limited

Shashikant Thorat
Company Secretary
FCS - 6505

Enclosed : Annexures A and B

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

Annexure A

1.	Reason for change	Elevation of Mr. Rajesh Mandawewala (Director Identification Number 00007179) as Executive Vice Chairman.
2.	Date of change	April 1, 2023
3.	Term of appointment	5 years
4.	Disclosure of relationship between directors	Mr. Mandawewala is not related to any other director

Annexure B

1.	Reason for change	Elevation of Ms. Dipali Goenka (Director Identification Number 00007199) as Managing Director and CEO.
2.	Date of change	April 1, 2023
3.	Term of appointment	5 years
4.	Disclosure of relationship between directors	Ms. Goenka is spouse of Mr. Balkrishan Goenka, Chairman of the Company.

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