

WEL/SEC/2024

February 19, 2024

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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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. Rajesh Chaabra, President - Management Assurance and Mr. Ratan Lal Kashyap, President - Supply Chain Management (both Senior Managerial Personnel of the Company) have submitted their resignation as they desire to pursue career opportunities outside Welspun (resignation letter is attached). The Company has accepted their resignation w.e.f. February 19, 2024. Mr. Chaabra will be relieved of his responsibilities with effect from close of business hours on or before March 28, 2024 and Mr. Kashyap will be relieved of his responsibilities with effect from close of business hours on February 29, 2024.

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 | Website: 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

RAJESH CHAABRA

Fiat No. 502. Bhagwanti Co-operative Society, Plot No. GH-83, Sector-56, Gurgaon, Haryana)

Date: 28 December 2023 (success factor)

To.

The Managing Director
Welspun Enterprises Limited

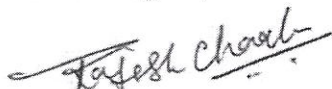
Sub: Resignation Letter from the post of Head of Management assurance, strategy and Risk

Dear Sir,

I, Rajesh Chaabra, tender my resignation from the position of President – Management Assurance of Welspun Enterprises Limited (“the Company”), with effect from 28 December 2023, as I desire to pursue career opportunity outside Welspun.

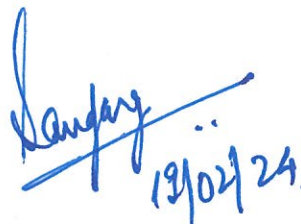
I will put my best efforts to ensure that transition is smooth and there are no challenges for anyone going forward.

Thanks & Regards,



Rajesh Chaabra

Approved.



19/02/24.

RATAN LAL KASHYAP
(Marathon Era, 3201 Era 1, Lower Parel (West)
Mumbai 400013)

Date: 10th January 2024
(Welpro / Email date)

To,
The Managing Director
Welspun Enterprises Limited

Sub: Resignation Letter

Dear Sir,

I, Ratan Lal Kashyap, tender my resignation from the position of President – Supply Chain Management of Welspun Enterprises Limited (“the Company”), with effect from the date of acceptance by the Company, as I desire to pursue career opportunity outside Welspun.

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

Thanks & Regards,


Ratan Lal Kashyap

Approved.


19/02/24