

WEL/SEC/2022

February 3, 2022

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 Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Chief Human Resource Officer designated as Key Managerial Personnel.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company at its Board Meeting held on February 2, 2022 has designated the Chief Human Resource Officer of the Company as a Key Managerial Personnel of the Company in terms of Section 2(51)(v) of the Companies Act, 2013.

Presently, the position is held by Mr. Rajesh Jain who holds MBA (HR) and B.E. (Electronics). He has over 30 years of diverse experience across sectors such as Infrastructure, Office Automation, Electrical, Renewable Energy, and Financial Services. In addition to Human Resource Development, he also has varied functional experience in Technical Services, Service Sales, Business Excellence, Strategy & Planning, and CSR.

Kindly take the above mentioned on record.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

Welspun Enterprises Limited

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

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Corporate Identity Number: L45201GJ1994PLC023920