

WICL/SEC/2022-23

May 20, 2022

Bombay Stock Exchange Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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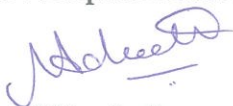
Dear Sirs/ Madam,

Sub.: Outcome of the meeting of the Board of Directors ("Board") of Welspun Investments and Commercials Limited ("WICL/the Company")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board, in its meeting today, i.e., May 20, 2022 has considered and approved, among others, the following:

1. Audited financial statements of the Company for the quarter and year ended March 31, 2022 and notes thereon, Directors' Report and its Annexures;
2. Appointment of M/s SPZ and Associates as Secreterial Auditor;
3. Appoitment of M/s Sureka Associates as Internal Auditor;
4. Change in Registrar and Share Transfer Agent of the Company from Link Intime (India) Private Limited to NSDL Database Management Limited.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

For **Welspun Investments and Commercials Limited**
Amol Nandedkar
Company Secretary**Welspun Investments & Commercials Limited**

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Corporate Identity Number: L52100GJ2008PLC055195