

WLL/SEC/2024

March 04, 2024

To

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 <b>(Scrip Code-514162)</b>	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>(Symbol: WELSPUNLIV, Series BE)</b>
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Dear Sir / 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.**

This is further to our letter dated January 31, 2024, wherein the Board of Directors of the Company, Welspun Living Limited, at its meeting held on January 31, 2024 had approved acquisition of land directly by the Company or through any of its subsidiaries or SPV's near Cuttack, Odisha and for strategic exploration study of future expansion plan there with an initial expenditure of upto Rs. 30 Crore.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has acquired 100% equity share capital of recently incorporated Company viz. "Welspun Home Solutions Limited" ("WHSL"), on March 04, 2024, at fair market value at consideration of Rs. 1 Lakh for 10,000 equity shares of Rs. 10 each of WHSL.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure A to this letter.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Welspun Living Limited**  
(Formerly known as Welspun India Limited)

**Shashikant Thorat**  
**Company Secretary**  
**FCS - 6505**  
**Enclosures: as mentioned above**

**Welspun Living Limited (Formerly known as Welspun India Limited)**

Welspun House, 6th Floor, 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\_wil@welspun.com | Website: www.welspunliving.com

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

T: +91 28 3666 1111 | F : +91 28 3627 9010

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

T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271

Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Annexure A**  
**Acquisition of Welspun Home Solutions Limited**

Name of the target entity, details in brief	Welspun Home Solutions Limited (“WHSL”) was incorporated on December 6, 2023. Equity share capital of the Company is Rs. 1,00,000 consisting of 10,000 equity shares of Rs. 10 each. The Company is incorporated with the object of manufacturing home textile products.
whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	No.
Industry to which the entity being acquired belongs	As per main object of the Company given in Memorandum of Association and includes home textiles, bath solutions, bedding solutions, flooring solutions, advanced textiles, hospitality and wellness.
Objects and effects of acquisition	The Company has acquired 100% equity share capital of Welspun Home Solutions Limited (“WHSL”) to explore expansion opportunities.
Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the investment.
Indicative time period for completion of the acquisition	March 31, 2024.
Nature of consideration	Cash
Cost of acquisition or the price at which the shares are acquired	At fair market value
Percentage of shareholding acquired	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	WHSL is incorporated on December 6, 2023, having Corporate Identity Number U13999GJ2023PLC146705 and has its registered office at Welspun City, P.O. Box 21, Versamedhi, Anjar, Kachchh, Gujarat, India - 370110. The Company is incorporated with the object of manufacturing home textile products. Since WHSL is a newly incorporated Company, hence there is no turnover or business activity.

**Welspun Living Limited (Formerly known as Welspun India Limited)**

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