

WEL/SEC/2024

January 27, 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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Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir(s),

Sub: Change in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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 –

Pursuant to the approval and recommendation of the Nomination and Remuneration Committee and upon approval of the Board of Director vide its resolution dated January 27, 2024, Mr. Asim Chakraborty, Director – Road Verticals has been elevated to the role of Chief Executive Officer (“CEO”) of Transportation Vertical w.e.f. January 29, 2024. Brief profile of Mr. Chakraborty is given below:

Mr. Chakraborty (Age: 62) is a Civil Engineer with over 35 years of experience in Civil Construction including Industrial and Road projects. He has been with the Welspun World for the last 20 years. As the inaugural Chief Operating Officer of the Company's Road Vertical, he played a pivotal role in the successful delivery of esteemed projects such as Delhi Meerut Expressway (DME), Chutmalpur-Ganeshpur and Roorkee-Chutmalpur-Gagalheri (CGRG), Gagalheri-Saharanpur-Yamunanagar (GSY), Chikhali-Tarsod (CTHPL), Maharashtra Amravati Package (AM2) and Mukarba Chowk-Panipat (MCP) in the past.

Kindly take the above mentioned on record.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS – 30465

Welspun Enterprises Limited

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