

WLL/SEC/2024

January 31, 2024

To

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

**Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.****Appointment of Mr. Sunil Duggal (DIN: 00041825), as Independent Director.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that at the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of the Company at its meeting held on January 31, 2024 has appointed Mr. Sunil Duggal, holding Director Identification Number (DIN: 00041825), as an Independent Director of the Company for his first term of 4 (Four) years from January 31, 2024 to January 30, 2028. He will not be liable to retire by rotation.

Mr. Sunil Duggal holds Directorship in UltraTech Cements Limited.

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 note that Mr. Sunil Duggal is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

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

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

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

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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

#### 1. Appointment of Mr. Sunil Duggal:

<b>Name of the Director</b>	Mr. Sunil Duggal (DIN: 00041825)
<b>Reason for change, viz, appointment</b>	Appointment - Additional Director in the category of Non-Executive, Independent Director, not liable to retire by rotation.
<b>Date of appointment</b>	The appointment is effective from January 31, 2024.
<b>Term of appointment</b>	Appointed for a first term of four (4) years from January 31, 2024 to January 30, 2028, subject to approval of the shareholders of the Company, by means of a special resolution
<b>Brief profile</b>	Mr. Sunil Duggal, aged 66 years, is a Bachelor of Technology Hons. (Electrical Engineering) from BITS, Pilani and holds a post graduate diploma in Business Management (Marketing) from the Indian Institute of Management, Calcutta. Mr. Duggal joined Dabur India Limited in 1994 and served as CEO of the FMCG major for 17 years from 2002 till 2019, becoming the longest serving CEO of the FMCG major. Mr. Duggal has chaired and cochaired numerous committees such as Indo-Turkish JBC and FICCI Committee on Food processing. Awarded numerous accolades such as being recognised as FMCG CEO of the year thrice and amongst India's top wealth creators several times. He was also honoured with the Distinguished Alumnus Award by the Indian Institute of Management Calcutta in 2019 for achievement in the business and social fields.
<b>Disclosure of relationship between directors</b>	Mr. Sunil Duggal is not related to any Director of the Company.

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

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