

WICL/SEC/2023-24

May 10, 2023

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 10, 2023 has considered and approved, among others, the following:

1. Audited financial statements of the Company for the quarter and year ended March 31, 2023 and notes thereon, Directors' Report and its Annexures;
2. Appointment of M/s SPZ and Associates as Secretarial Auditor;
3. Appointment of M/s Sureka Associates as Internal Auditor;

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