

WCL/SEC/2024

September 13, 2024

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD - 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
The Calcuatta Stock Exchange Limited. 7, Lyons Range, Kolkatta - 700 001. (Scrip Code - 33124)	

Dear Sirs/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Satish Patil as Chief Digital and Information officer.

We are pleased to announce the appointment of Mr. Satish Patil as Chief Digital and Information Officer, with effect from September 13, 2024.

Mr. Satish Patil brings three decades of experience with companies of repute such as L&T, TCS, Birla Consulting, Godrej-GE Appliances and Triveni Engineering and has proficiency in Digital Strategy, Digital Maturity Assessment, Digital Solutions and Implementation Roadmap, Digital Adoption and Digital Experience Enhancement to Enterprise Stakeholders.

He joins us from Triveni Engineering, where he served as Group Chief Digital Officer leading the incubation & realization of strategic IT/digital platform based business initiatives across emerging digital technologies. During his tenure with L&T as Group Chief Digital Officer, he played a pivotal role in setting up IT/ Digital Organisation, a shared service across business, creation of a Digital Manch (a centralized Digital & IT Hub), Pioneering Annual Digital Confluence, and implementation of business initiatives such as smart cities, smart manufacturing, connected assets, Image Analytics and CEO/CXO Dashboard at Group level.

Mr. Satish is a Production Engineer and has completed his MBA in Finance from K. J. Somaiya Institute of Management Studies. He also has professional certifications in PMP, SCOR and CSCP from US and holds 2 Patents in product warranty space.

Mr. Satish Patil is not related to any Director or KMP of the Company.

Consequently, Mr. Sivasubramanian has stepped down from the position of the Chief Digital Officer of the Company. Other disclosures as required in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 are not applicable. Copy of resignation given by Mr. Sivasubramanian is attached in terms of sub-clause 7(C)

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

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

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

of Para A of PART A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

Thanking you.
Yours faithfully,
For **Welspun Corp Limited**

Percy Birdy
Chief Financial Officer

Investor Relations: Mr. Goutam Chakraborty at Goutam_Chakraborty@welspun.com/ +91 9867361765
Media Queries: Mr. Sundeep Nadkarni at Sundeep_Nadkarni@welspun.com/ +91 8655697243

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System generated resignation of Mr. Sivasubramanian.

Employee Information			
Employee Id / Legacy Id:	179021 / 179021	Employee Name:	Sivasubramanian Mookkaiah
Legal Entity:	Welspun Corp Limited	Function:	Information Technology
Division:	Information Technology	Notice Period:	
Department:	CFOs Office	Designation:	Senior Vice President
Group Joining Date:	19-Jun-2023	Business Joining Date:	19-Jun-2023
Date of Resignation:	21-Aug-2024	Last Working Date:	20-Nov-2024
Separation Type:	Separation	Service Length (yrs.):	1 Year :5 Months :1 Days
Payroll Location:	Mumbai	Physical Location:	Mumbai
Manager:	Hukumchand Lakhotiya(192606)	HR Manager:	Anuradha Joshi(136549)
Mobile No:	7299096652	Separation Reason:	Personal Reasons

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