

WEL/SEC/2024

July 11, 2024

To,

<b>BSE Limited</b> 1st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Madam / Sir,

**Sub: Intimation of change in the composition of Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following changes in composition of the Board:

- (a) Mr. Sudhir Mital (**DIN:08314675**) vide letter dated July 11, 2024 has tendered his resignation as the Independent Director of the Company with effect from close of business hours on July 11, 2024 due to personal reasons and other commitments and desire to pursue areas of personal interest. Consequently, he shall also cease to be a Member of the ESG & CSR Committee of the Board.
- (b) Ms. Dipali Goenka (**DIN: 00007199**) vide letter dated July 11, 2024 has tendered her resignation as the Non – Executive Non Independent Director of the Company with effect from close of business hours on July 11, 2024 due to increasing commitments to the textile business and ESG & CSR of Welspun Group. Consequently, she shall also cease to be a Member of the ESG & CSR Committee of the Board.

The resignation letter(s) submitted by Mr. Sudhir Mital and Ms. Dipali Goenka are enclosed herewith. Both the directors have confirmed that there are no other material reasons for their resignation.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 of the 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 are enclosed in ‘**Annexure I**’ and ‘**Annexure II**’ to this letter.

Please take the same above in your records.

Thanking You,  
Yours faithfully,

For **Welspun Enterprises Limited**

**Nidhi Tanna**  
**Company Secretary**  
**ACS – 30465**

**Welspun Enterprises Limited**

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

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E-mail: companysecretary\_wel@welspun.com | Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920



### Annexure I

#### Resignation by Mr. Sudhir Mital (DIN: 08314675) from the position of the Independent Director of the Company

<b>Name and DIN</b>	Mr. Sudhir Mital (DIN: 08314675)
<b>Reason for Change</b>	Resignation due to personal reasons and other commitments and desire to pursue areas of personal interest.
<b>Date of Resignation</b>	Close of business hours on July 11, 2024.
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between directors (in case appointment of director)</b>	Not Applicable
<b>Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	Refer 'Annexure A'
<b>Letter of Resignation along with reasons, also provide a confirmation that there is no other material reasons other than provided.</b>	Mr. Sudhir Mital has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

### Annexure A

<b>Name of the Company</b>	Hindalco Industries Limited	Jaiprakash Power Ventures Limited
<b>Category for Directorship</b>	Independent Director	Independent Director
<b>Committee and Category</b>	None	<b>Member of :-</b> 1) Corporate Social Responsibility Committee

For Welspun Enterprises Limited

Nidhi Tanna  
Company Secretary  
ACS – 30465



## Annexure II

### Resignation by Ms. Dipali Goenka (DIN: 00007199) from the position of the Non- Executive Non Independent Director of the Company

<b>Name and DIN</b>	Ms. Dipali Goenka (DIN: 00007199)
<b>Reason for Change</b>	Resignation due to increasing commitments to the textile business and ESG & CSR of Welspun Group.
<b>Date of Resignation</b>	Close of business hours on July 11, 2024.
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between directors (in case appointment of director)</b>	Not Applicable
<b>Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	Refer 'Annexure B'
<b>Letter of Resignation along with reasons, also provide a confirmation that there is no other material reasons other than provided.</b>	Ms. Dipali Goenka has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

## Annexure B

<b>Name of the Company</b>	New Delhi Television Limited	Welspun Living Limited
<b>Category for Directorship</b>	Independent Director	Executive Director – CEO & Managing Director
<b>Committee and Category</b>	<b>Member of :-</b> 1) Audit Committee 2) Nomination and Remuneration Committee 3) Risk Management Committee  <b>Chairperson of :-</b> 1) Stakeholders Relationship Committee	<b>Member of :-</b> 1) Environment, Social and Governance & Corporate Social Responsibility Committee 2) Risk Management Committee

For Welspun Enterprises Limited

Nidhi Tanna  
Company Secretary  
ACS – 30465

# Sudhir Mital

C - 4/2 Gr. Fl SDA (Safdarjung Dev. Area), Hauz Khas New Delhi - 110 016

July 11, 2024

To,  
The Board of Directors  
**Welspun Enterprises Limited**

Dear Madam/Sirs,

**Sub: Resignation as Independent Director**

  
11/07/2024

At the outset I would like to thank Mr. Balkrishan Goenka, the Chairman and the Management for having given me an opportunity to serve on the Board of Welspun Enterprises. Really a 'Great Place' to be associated with. My compliments on that.


For me personally, it has been a wonderful experience with esteemed members of the Board and with the management, besides of course the satisfaction of seeing the Company grow these last two years in all respects, very ably led by the Chairman.

Unfortunately, due to personal reasons and commitments elsewhere, as well as some other interests that I am now pursuing it may not be possible for me to give time to continue further as Independent Director on the Welspun Enterprises Board.

For the reasons as explained above, I would like to now submit my resignation as Independent Director and would accordingly request the same to be accepted.

Though henceforth I would no longer be associated with the Company, it will always be of great happiness and delight to see the Company grow to a leader in Infrastructure arena and towards this end my best wishes to the entire team of Welspun Group. Also, my personal thanks to the Chairman once again.

Thanking you.  
Yours' Sincerely

  
**Sudhir Mital**  
**Director**  
**DIN: 08314675**

**From:**

Dipali Goenka  
Rocky Isle, 46/C, Bhulabhai Desai Road,  
Breach Candy, Mumbai - 400 026

**July 11, 2024**

To,  
The Board of Directors  
Welspun Enterprises Limited  
Welspun City, Village Versamedi,  
Taluka Anjar, Kachchh, Anjar,  
Gujarat, India, 370110

*Dipali Goenka*  
11/07/2024

Dear Colleagues on the Board,

**Sub: Resignation from the Board**

I hereby tender my resignation from the directorship of the Company, effective from the close of business hours on July 11, 2024. The resignation is on account of my increasing commitments to the textile business and ESG & CSR of Welspun Group.

I wish to thank each of my fellow directors on the Board for extending full support to me during my tenure as a member of the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking you,  
Yours Sincerely



**Dipali Goenka**  
(DIN: 00007199)