

WLL/SEC/2024

June 18, 2024

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel:

We would like to inform about resignation of Ms. Manjari Upadhye, Senior Management Personnel of the Company, due to personal reasons, w.e.f July 11, 2024 (close of business hours). 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 signed resignation letter given by Ms. Manjari Upadhye is attached in terms of sub-clause 7(C) of Para A of PART A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has suitable succession plan in place to seamlessly transition responsibilities, at various levels of management. Furthermore, our dedication to fostering a positive work environment has been recognized through our "Great Place to Work" certification, reaffirming our commitment to employee satisfaction and professional development.

Please take the same on 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

Manjari Upadhye
Employee Code: 0155379

April 24, 2024

To
Ms. Dipali Goenka
Managing Director
Welspun Global Brands Limited
Welspun House, 6th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Subject: Resignation from the post of CEO – Domestic Business

Dear Madam,


I, Manjari Upadhye, hereby tender my resignation from the post of CEO – Domestic Business in order to align my personal and professional aspirations.

I am really thankful to you and all my colleagues. Request you to relieve me on July 11, 2024.

Thank you,

Yours sincerely,


Manjari Upadhye


Accepted
Date: 18/06/2024
