

WCL/SEC/2024

September 27, 2024

To,

<p>BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 532144), (NCD – 960491 and 973309)</p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: WELCORP, Series EQ)</p>
<p>The Calcuatta Stock Exchange Limited. 7, Lyons Range, Kolkatta – 700 001. (Scrip Code – 33124/10033124)</p>	

Dear Sirs/ Madam,

Subject – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendments to the Articles of Association of the Company.

In continuation to our letter dated September 26, 2024, please note that members at 29th Annual General Meeting of the Company, have approved the alteration of Articles of Association of the Company by addition of clause 143A as a new clause after the existing clause 143.

Please see below clause 143A for reference:

“143A. Notwithstanding anything contained in these Articles and subject to the applicable laws, the Board shall have power to appoint a Debenture Director, nominated by the debenture trustee(s) whenever the debenture trustee(s) nominate a person to be appointed as a Debenture Director on the Board of the Company in accordance with the provisions of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 read with the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, or any other law for the time being in force, as amended from time to time. The Debenture Director(s) shall neither be required to hold any qualification share nor be liable to retire by rotation.

Provided further that if the Company defaults in payment of interest or repayment of principal amount or creation of security and the applicable laws requires the company to appoint a Debenture Director, it shall appoint the person(s) nominated by the debenture trustee(s) as a Debenture Director on its Board of Directors, within one month or such other period as may be permissible under applicable laws, from date of receipt of nomination from the debenture trustee. “

The Altered Articles of Association is also available on the Company’s website at www.welspuncorp.com

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

This above is for your information and record please.

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

Paras Shah
Assistant Company Secretary
ACS - 30357

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