

WCL/SEC/2023

May 30, 2023

To,

BSE Ltd. Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD- 960468, 960491 & 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
---	--

Dear Sirs/ Madam,

Sub: Appointment of Secretarial Auditor of the Company

Kindly take note that the Board of Directors of the Company at its meeting held on May 30, 2023 has appointed M/s. M. Siroya and Company, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the financial year 2023-2024 as per the Company's policy on rotation of Secretarial Auditors.

Brief Profile of Secretarial Auditor:

Name of the Secretarial Auditor	M/s. M. Siroya and Company, Practicing Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	<p>M/s. M. Siroya and Company, Practicing Company Secretaries, is a Mumbai based firm having experienced professionals offering professional services primarily in the Corporate and other allied laws for more than 21 years.</p> <p>The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service relating to Corporate Law Consultancy, Secretarial Audit, Secretarial Practice, Merger, Acquisition &</p>

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

	takeover (Listed & Unlisted), Certification, and Corporate Governance Audit.
Relationships between Directors inter-se	Not Applicable

Thanking you.

Yours faithfully,
For Welspun Corp Limited

Pradeep Joshi
Company Secretary
FCS-4959

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