

WLL/SEC/2024

To,

Bombay Stock Exchange 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 Sir / Madam,

Sub: Sanction of the Scheme by the Hon'ble National Company Law Tribunal, Ahmedabad Bench

Ref: Scheme of Amalgamation of Anjar Integrated Textile Park Developers Private Limited ('the Transferor Company 1') and Anjar Terry Towels Limited ('the Transferor Company 2') and Besa Developers and Infrastructure Private Limited ('the Transferor Company 3') and Welspun Zucchi Textiles Limited ('the Transferor Company 4') and Welspun Flooring Limited ('the Transferor Company 5') and with Welspun Living Limited (formerly known as 'Welspun India Limited') ('the Transferee Company') and their respective shareholders ("Scheme") presented under section 230 - 232 and other applicable provisions of the Companies Act, 2013 and the rules and regulations made thereunder.

This is further to our letter dated March 12, 2024 wherein we had informed about the approval to the Scheme by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide order dated March 12, 2024.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to further inform you that the Hon'ble National Company Law Tribunal, Ahmedabad Bench has also approved the Scheme vide order dated April 09, 2024.

In terms of the Scheme, the captioned Scheme has become effective from today i.e., April 09, 2024 with the Appointed Date of April 01, 2023.

The Scheme provided for amalgamation of wholly owned subsidiaries of the Company i.e. Anjar Integrated Textile Park Developers Private Limited, Anjar Terry Towels Limited, Besa Developers and Infrastructure Private Limited, Welspun Zucchi Textiles Limited and Welspun Flooring Limited with the Company.

We request you to take the aforesaid on your 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

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

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