

WLL/SEC/2024

September 15, 2024

To,

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scip 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: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("Circulars"), please take note of change in the Director. Mr. Pradeep Poddar, holding Director Identification Number 00025199, an independent director has ceased to be a Director due to retirement on completion of his 2nd term as an independent director of the Company with effect from September 14, 2024.

The Board and the management thanks Mr. Pradeep Poddar for his immense contribution.

Brief details in terms of the Circulars are given in "Annexure A" attached herewith.

Kindly take the same 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

Annexure A

Name of Director	Mr. Pradeep Poddar (DIN : 00025199)
Reason for change, viz, appointment, re-appointment, resignation, removal, death or otherwise	Retirement - Completion of his 2 nd term as Independent Director
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The retirement is effective from September 14, 2024.
Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any	Refer 'Annexure B'
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Annexure B

Name of the Company	Flex Foods Limited	Tasty Bite Eatables Limited
Category for Directorship	Independent Director	Independent Director
Committee and Category	Member of:- 1. Audit Committee 2. Nomination & Remuneration 3. Stakeholder Relationship Committee 4. CSR Committee	Member of:- 1. Audit Committee 2. Nomination & Remuneration 3. Stakeholder Relationship Committee 4. Risk Management Committee

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