

WCL/SEC/2024

April 22, 2024

To,

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

Dear Sir/ Madam,

**Subject: 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 that Mr. Pradeep Joshi, Director of Welspun Corp Limited, has resigned from the office of Director of the Company with effect from April 21, 2024.

Brief details in terms of the Circulars are provided below:

<b>Name of Key Managerial Personnel</b>	Mr. Pradeep Joshi
<b>Reason for change, viz, resignation or otherwise</b>	Resignation due to personal reasons and to pursue other opportunities.
<b>Date of cessation</b>	The resignation is effective from close of business hours on April 21, 2024
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors (in case of appointment of a Director)</b>	Not Applicable

Thanking you.

Yours faithfully,

For **Welspun Corp Limited**

**Percy Birdy**

**Chief Financial officer**

**Investor Relations:** Mr. Goutam Chakraborty at Goutam\_Chakraborty@welspun.com/ +91 9867361765

**Media Queries:** Mr. Sundeep Nadkarni at Sundeep\_Nadkarni@welspun.com/ +91 8655697243

**Welspun Corp Limited**

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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

Pradeep Joshi  
C-701, Lotus CHS Limited  
Valley of Flowers, Thakur Village,  
Kandivali (East), Mumbai - 400 101

Email-pradeep.k.joshi.mumbai@gmail.com

January 22, 2024

To,  
The Board of Directors,  
Welspun Corp Limited,  
Mumbai.

Dear Madam / Sirs,

**Sub.: Resignation from the post of 'Company Secretary, Compliance Officer and Nodal Officer'.**

My personal goals have changed over a period of time, and I feel that the time has come for me to pursue the opportunities more aligned to my new aspirations. Please accept this letter as a formal notice of my resignation from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company. As per the Company's policy, my last working day will be April 21, 2024.

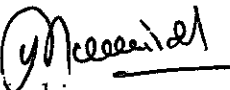
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I look forward to the opportunity to maintain a positive relationship with the Company in the future, and I wish the Company continued success.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of the letter.

Thanking You,  
Yours Faithfully,

  
Pradeep Joshi  
Membership No. F-4959