

WCL/SEC/2021

November 26, 2021

To,

<b>BSE Ltd.</b> Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001.  (Scrip Code: Equity - 532144), (NCD - 948505, 960468, 960491 and 973309)	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  (Symbol: WELCORP, Series EQ)
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Dear Sir / Madam,

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.**

**Re. Amendment to the Object Clause in the Memorandum of Association and Acquisition of Mahatva Plastic Products and Building Materials Private Limited**

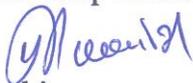
Please be informed that the amendment to the Object Clause in the Memorandum of Association as proposed vide Notice dated October 28, 2021 convening Extra Ordinary General Meeting on 23<sup>rd</sup> November, 2021, has been registered with the Ministry of Corporate Affairs and accordingly, the new Object Clause has come into effect from 25<sup>th</sup> November, 2021.

Please be further informed that the Company has acquired entire share capital of Mahatva Plastic Products and Building Materials Private Limited ("Mahatva"), a newly incorporated company with objects, inter alia, of Polymer products business, from an unrelated party at a consideration of Rs. 10,000/- with an intention to make it a Special Purpose Vehicle for organic / inorganic growth. Mahatva presently does not have any material assets or liabilities.

Kindly take note of the above.

Thanking You.

Yours faithfully,  
For Welspun Corp Limited



**Pradeep Joshi**  
Company Secretary  
FCS-4959

Welspun Corp Limited

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Corporate Identity Number : L27100GJ1995PLC025609