

WCL/SEC/2024

October 21, 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 Calcuatta Stock Exchange Limited.</b> 7, Lyons Range, Kolkatta - 700 001. <b>(Scrip Code - 33124/10033124)</b>	

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 note that Mrs. Amita Misra (DIN : 07942122) an independent director ceased to be a director due to retirement on completion of her term as an independent director with effect from close of business hours on October 21, 2024. The Company acknowledges her contributions to the growth of the organisation.

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

Thanking you.

Yours faithfully,

For **Welspun Corp Limited**

**Paras Shah**  
**Assistant Company Secretary**

**ACS - 30357**

Encl.: as above

**Investor Relations:** Mr. Goutam Chakraborty at [Goutam\\_Chakraborty@welspun.com](mailto:Goutam_Chakraborty@welspun.com)/ +91 9867361765

**Media Queries:** Mr. Sundeep Nadkarni at [Sundeep\\_Nadkarni@welspun.com](mailto:Sundeep_Nadkarni@welspun.com)/ +91 8655697243

**Welspun Corp Limited**

Welspun House, 5th 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\\_wcl@welspun.com](mailto:companysecretary_wcl@welspun.com) | Website: [www.welspuncorp.com](http://www.welspuncorp.com)

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9060

Corporate Identity Number: L27100GJ1995PLC025609

**Annexure A to Disclosure dated October 21, 2024**

<b>Name of Director</b>	Mrs. Amita Misra (DIN: 07942122)
<b>Reason for change, viz, resignation or otherwise</b>	Retirement - Completion of term as Independent Director
<b>Date of cessation</b>	The retirement is effective from close of business hours on October 21, 2024
<b>Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	Not Applicable
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between directors</b>	Not Applicable

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E-mail: [companysecretary\\_wcl@welspun.com](mailto:companysecretary_wcl@welspun.com) | Website: [www.welspuncorp.com](http://www.welspuncorp.com)

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