

Paras Shah

B-209, Prakash Bhavan, Jay Prakash Naryan Road, Bhayandar (West), Mumbai -401101

July 28, 2023

To,
Welspun Corp Limited
Welspun City, Village Versamedi,
Taluka Anjar, Dist. Kutch,
Gujarat – 370 110

Sub: Notice for appointment of Director

Dear Madam/Sirs,

I, Paras Shah, being a Member of the Company holding 100 equity shares as on 28th July, 2023, in the Equity Share Capital of the Company, propose the candidature of Mrs. Dipali Sheth (DIN: 07556685), for her appointment as a Director on the Board of the Company, pursuant to the provisions of Section 160 of the Companies Act, 2013.

I request you to process the above proposal and take such steps as may be required under the Rules prescribed in this regard.

Thanking you.

Yours faithfully,

P. O. Shah

Paras Shah
Folio No - IN30305210518673
No. of shares held – 100