WCL/SEC/2024

To,

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

Dear Sirs/ Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation by Mr. Neeraj Kant from the position of the CEO-Steel Vertical.

We would like to inform about resignation of Mr. Neeraj Kant CEO- Steel Vertical, due to personal reasons. This is with effect from January 31, 2024. Other disclosures as required in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not applicable.

Copy of signed resignation letter with detailed reasons for resignation given by Mr. Kant is attached in terms of sub-clause 7(C) of Para A of PART A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully, For **Welspun Corp Limited**

Pradeep Joshi Company Secretary FCS-4959

PS:-Investor Relations: Mr. Goutam Chakraborty at Goutam_Chakraborty@welspun.com/ +91 9867361765 **Media Queries**: Mr. Sundeep Nadkarni at Sundeep_Nadkarni@welspun.com/ +91 8655697243

To, GCHRO, Welspun Group. CHRO, Welspun Corp Ltd.

Dear Sir(s),

Subject: Resignation from my services in WEL

19-12-2023

Due to personal reasons, I hereby submit my resignation from the services of the company. I may be released as per terms of my contract, with date of notice to be. Considered as today i.e. 19th Dec. 2023,

My association with Welspun has been a good learning experience. I wish Welspun well in all ils current and future endeavours.

Thanking you,
Yours sincerely
Theray Daul
NEERAJ KANT
CEO-Steel Vertical
Welspun Corp Atd.
Mumbae