

WCL/SEC/2024

April 01, 2024

To,

|                                                                                                                                                                                 |                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Ltd.</b><br>Listing Department,<br>P. J. Towers, Dalal Street,<br>Mumbai - 400 001.<br><b>(Scrip Code: Equity - 532144),</b><br><b>(NCD - 960468, 960491 and 973309)</b> | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051.<br><b>(Symbol: WELCORP, Series EQ)</b> |
| <b>The Calcuatta Stock Exchange Limited.</b><br>7, Lyons Range, Kolkatta - 700 001.                                                                                             |                                                                                                                                                                  |

Dear Sirs/ 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 take note of change in the Directors as under:

1. Mrs. Dipali Goenka (DIN - 00007199) has tendered her resignation from the position of the Directorship of the Company with effect from close of business hours on March 31, 2024 due to increasing commitments to the textile business and ESG & CSR of Welspun Group. The resignation letter submitted by Mrs. Dipali Goenka is enclosed.
2. Mrs. Revathy Ashok (DIN: 00057539) an independent woman 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 March 31, 2024.
3. Mr. Arun Todarwal (DIN: 00020916) an independent director ceased to be a director due to retirement on completion of his term as an independent director with effect from close of business hours on March 31, 2024.

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

Thanking you.

Yours faithfully,

For **Welspun Corp Limited**

**Pradeep Joshi**  
**Company Secretary**  
**FCS-4959**

**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 (West), Mumbai 400 013, 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 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

**Annexure A to Disclosure dated April 01, 2024**

|                                                                                                                                                                                     |                                                                                                   |                                                                            |                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <b>Name of Director</b>                                                                                                                                                             | Mrs. Dipali Goenka<br>(DIN : 00007199)                                                            | Mrs. Revathy Ashok<br>(DIN: 00057539)                                      | Mr. Arun Todarwal<br>(DIN : 00020916)                                      |
| <b>Reason for change, viz, resignation</b>                                                                                                                                          | Resignation due to increasing commitments to the textile business and ESG & CSR of Welspun Group. | Retirement - Completion of term as Independent Director                    | Retirement - Completion of term as Independent Director                    |
| <b>Date of cessation</b>                                                                                                                                                            | The resignation is effective from close of business hours on March 31, 2024                       | The retirement is effective from close of business hours on March 31, 2024 | The retirement is effective from close of business hours on March 31, 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                                                                                    | Not Applicable                                                             | Not Applicable                                                             |
| <b>Brief Profile</b>                                                                                                                                                                | Not Applicable                                                                                    | Not Applicable                                                             | Not Applicable                                                             |
| <b>Disclosure of relationship between directors</b>                                                                                                                                 | Not Applicable                                                                                    | Not Applicable                                                             | Not Applicable                                                             |

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E-mail : companysecretary\_wcl@welspun.com Website : www.welspuncorp.com

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Corporate Identity Number: L27100GJ1995PLC025609

From:

**Dipali Goenka**

Rocky Isle, 46/C, Bhulabhai Desai Road,  
Breach Candy, Mumbai - 400 026

March 14, 2024

To,

The Board of Directors  
Welspun Corp Limited  
Welspun City, Village Versamedi,  
Taluka Anjar, Kachchh, Anjar,  
Gujarat, India, 370110

Dear colleagues on the Board,

**Re: Resignation from the Board**

I hereby tender my resignation from the directorship of the Company, effective from the close of business hours on March 31, 2024. The resignation is on account of my increasing commitments to the textile business and ESG & CSR of Welspun Group.

I wish to thank each of my fellow directors on the Board for extending full support to me during my tenure as a member of the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking you,  
Yours faithfully



**Dipali Goenka**  
(DIN: 00007199)