To,

Bombay Stock Exchange Limited	National Stock Exchange of India Limited	
Department of Corporate Services,	Listing Compliance Department	
SP. J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,	
Mumbai – 400 001	Bandra (E), Mumbai – 400 051	
(Scrip Code-514162)	(Symbol: WELSPUNLIV)	

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 Regulations, with the SEBI Requirements) 2015 read Circular CIR/CFD/CMD/4/2015 09, dated September 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. Mr. K. H. Viswanathan (DIN: 00391263), the Lead Independent Director ceased to be a Director due to retirement on completion of his term as an independent director of the Company with effect from March 31, 2024.
- 2. Mr. Arvind Kumar Singhal (DIN: 00709084), an Independent Director ceased to be a Director due to retirement on completion of his term as an independent director of the Company with effect from March 31, 2024.

The Board and the management thanks Mr. K. H. Viswanathan and Mr. Arvind Kumar Singhal for their immense contribution.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Welspun Living Limited** (Formerly known as Welspun India Limited)

Shashikant Thorat Company Secretary FCS - 6505

Welspun Living Limited (Formerly known as Welspun India Limited)

Welspun House, 6th 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_wil@welspun.com | Website: www.welspunliving.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India T: $+912836661111 \mid F: +912836279010$

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271



Annexure A to Disclosure dated April 01, 2024

Name of Director Reason for change, viz, appointment, reappointment, resignation, removal, death or otherwise Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any Mr. K. H. Viswanathan (DIN: 00709084) Retirement - Completion of term as Independent Director The retirement is effective from March 31, 2024. The retirement is effective from March 31, 2024. Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	15.	3.6 7.6 7.7 7.7	
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	Brief Profile (in case of	Not Applicable	Not Applicable
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Disclosure of relationship Not Applicable Not Applicable	Disclosure of relationship	Not Applicable	Not Applicable
between directors (in case	between directors (in case		
of appointment of a	`		
director)			

Welspun Living Limited (Formerly known as Welspun India Limited)

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