

WCL/SEC/2024

April 26, 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 Calcutta Stock Exchange Limited.</b> 7, Lyons Range, Kolkatta – 700 001. <b>(Scrip Code – 33124)</b>	

Dear Sir/ Madam,

**Subject: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Interim Company Secretary.**

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”), we would like to inform that Board of Directors of Company in its meeting held today i.e. April 26, 2024, based on the recommendation of Nomination and Remuneration Committee, approved appointment of Mr. Paras Shah as Interim Company Secretary, Compliance Officer and Nodal Officer of the Company designated as Assistant Company Secretary with effect from April 26, 2024.

Brief details in terms of the Circulars are provided below:

<b>Name of Key Managerial Personnel</b>	Mr. Paras Shah (Interim Company Secretary)
<b>Reason for change, viz, appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment and term of appointment</b>	April 26, 2024
<b>Brief Profile (in case of appointment)</b>	Mr. Shah is a Commerce and Law Graduate and a member of the Institute of Company Secretaries of India (ACS – 30357) and having more than 11 years of experience. He has been associated with Welspun Corp Limited since 2022 and has also worked with Welspun Enterprises Limited from 24 <sup>th</sup> July 2015 to 21 <sup>st</sup> June 2020.

**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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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

Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable
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The meeting of the Board of Directors commenced at 3:00 p.m., and concluded at 8.00 p.m.

Thanking you.  
Yours faithfully,  
For **Welspun Corp Limited**

**Percy Birdy**  
**Chief Financial officer**

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

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