

WICL/SEC/2024-25

April 01, 2024

To,

Bombay Stock Exchange Ltd. Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of Director****Ref : End of Tenure of Independent Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the tenure of **Mr. Atul Desai (DIN : 00019443); Mr. Raj Kumar Jain (DIN : 00026544) and Ms. Mala Tadarwal (DIN : 06933515)** has ended on March 31, 2024 and have ceased to be independent directors effective that date.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

1. Mr. Atul Desai

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Atul Desai
2.	DIN	00019443
3.	Nature of Directorship	Independent Director
4.	Nature of Change	Retirement
5.	Directorship/membership in any committees in any other listed entities	As per Annexure A
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement as Director of the Company, due to end of tenure.
7.	Date of appointment/cessation (as applicable) & term of appointment;	March 31, 2024
8.	Date of Resignation Letter	March 31, 2024
9.	Any other material reason	There are no any other material reason. The confirmation regarding the same is provided

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wln@welspun.com | Website: www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India

T: +91 28 3666 1111 | F: +91 28 3627 9010

Corporate Identity Number: L52100GJ2008PLC055195

		by the Independent Director in the attached letter
10.	Brief profile (in case of appointment)	NA
11.	Disclosure of relationships between directors (in case of appointment of a director)	NA

2. Mr. Raj Kumar Jain

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Raj Kumar Jain
2.	DIN	00026544
3.	Nature of Directorship	Independent Director
4.	Nature of Change	Retirement
5.	Directorship/membership in any committees in any other listed entities	As per Annexure A
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement as Director of the Company, due to end of tenure.
7.	Date of appointment/cessation (as applicable) & term of appointment;	March 31, 2024
8.	Date of Resignation Letter	March 31, 2024
9.	Any other material reason	There are no any other material reason. The confirmation regarding the same is provided by the Independent Director in the attached letter
10.	Brief profile (in case of appointment)	NA
11.	Disclosure of relationships between directors (in case of appointment of a director)	NA

3. Mala Todarwal (DIN : 06933515)

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Mala Todarwal
2.	DIN	06933515
3.	Nature of Directorship	Independent Director
4.	Nature of Change	Retirement
5.	Directorship/membership in any committees in any other listed entities	As per Annexure A
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement as Director of the Company, due to end of tenure.
7.	Date of appointment/cessation (as applicable) & term of appointment;	March 31, 2024

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Corporate Identity Number: L52100GJ2008PLC055195

8.	Date of Resignation Letter	March 31, 2024
9.	Any other material reason	There are no any other material reason. The confirmation regarding the same is provided by the Independent Director in the attached letter
10.	Brief profile (in case of appointment)	NA
11.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Please take the same on record.

For Welspun Investments and Commercials Limited

Amol Nandedkar
Company Secretary
ACS-23661

Annexure A

1. Atul Desai

Sr. No.	Name of Listed Entity	Category of Directorship	Membership in Committees
1.	AYM Syntex Limited	Non-Executive Independent Director	1. Audit Committee- Chairman 2. Nomination & Remuneration Committee- Chairman 3. Stakeholders Relationship Committee- Chairman 4. CSR Committee- Chairman
2.	Welspun Specialty Solutions Ltd	Non-Executive Independent Director	NA

2. Raj Kumar Jain

Sr. No.	Name of Listed Entity	Category of Directorship	Membership in Committees
1.	Borosil Renewables Limited	Non-Executive Independent Director	1. Audit Committee- Chairman 2. Nomination & Remuneration Committee- Chairman 3. Stakeholders Relationship Committee- Member 4. Risk Management Committee- Member

3. Mala Todarwal

Sr. No.	Name of Listed Entity	Category of Directorship	Membership in Committees
1.	Angel One Limited	Non-Executive Independent Director	1. Audit Committee- Chairperson 2. Nomination & Remuneration Committee- Member 3. Stakeholders Relationship Committee- Chairperson
2.	IVP Limited	Non-Executive Independent Director	1. Audit Committee- Member 2. Nomination & Remuneration Committee- Member 3. Stakeholders Relationship Committee- Chairperson

March 31, 2024

To,
The Board of Directors
Welspun Investments and Commercials Limited ("Company")
Welspun City, Village Varsamedhi, Taluka Anjar,
District Kutch, Gujarat- 370110

Dear Sirs,

Sub.: Retirement from the Position of Independent directorship of the Company

In reference to the above captioned subject, I, Atul Desai do hereby state and confirm that since my tenure as the Independent Director of the Company is ending on March 31, 2024, I will cease to be an Independent Director w.e.f. the end of business hours of March 31, 2024. Consequently, I also resign from the Chairmanship of Nomination and Remuneration Committee and the membership of Audit Committee.

I further confirm that there is no other material reason for the cessation other than the one provided above.

The names of listed entities in which I hold directorship and membership of board committees thereunder are as follows:

Sr. No.	Name of Listed Entity	Category of Directorship	Membership in Committees
1.	AYM Syntex Limited	Non-Executive Independent Director	1. Audit Committee- Chairman 2. Nomination & Remuneration Committee- Chairman 3. Stakeholders Relationship Committee- Chairman 4. CSR Committee- Chairman
2.	Welspun Specialty Solutions Ltd	Non-Executive Independent Director	NA

Furthermore, I would like to place on record my gratitude to the Company and the Board of Directors for providing me with this opportunity and support during my tenure as director.

Please take the same on record.



ATUL DESAI
DIN: 00019443

March 31, 2024

To,

The Board of Directors

Welspun Investments and Commercials Limited (“Company”)

Welspun City, Village Varsamedhi, Taluka Anjar,

District Kutch, Gujarat- 370110

Dear Sirs,

Sub.: Retirement from the Position of Independent directorship of the Company

In reference to the above captioned subject, I, Raj Kumar Jain do hereby state and confirm that since my tenure as the Independent Director of the Company is ending on March 31, 2024, I will cease to be an Independent Director w.e.f. the end of business hours of March 31, 2024. Consequently, I also cease to be the Chairmanship of Audit Committee and Share Transfer, Investor Grievances and Stakeholders’ Relationship Committee and the member of Nomination and Remuneration Committee

I further confirm that there is no other material reason for the cessation other than the one provided above.

The names of listed entities in which I hold directorship and membership of board committees thereunder are as follows:

Sr. No.	Name of Listed Entity	Category of Directorship	Membership in Committees
1.	Borosil Renewables Limited	Non-Executive Independent Director	1. Audit Committee- Chairman 2. Nomination & Remuneration Committee- Chairman 3. Stakeholders Relationship Committee- Member 4. Risk Management Committee- Member

Furthermore, I would like to place on record my gratitude to the Company and the Board of Directors for providing me with this opportunity and support during my tenure as director.

Please take the same on record.



R. K. JAIN

DIN: 00026544

March 31, 2024

To,

The Board of Directors

Welspun Investments and Commercials Limited ("Company")

Welspun City, Village Varsamedhi, Taluka Anjar,

District Kutch, Gujarat- 370110

Dear Sirs,

Sub.: Retirement from the Position of Independent directorship of the Company

In reference to the above captioned subject, I Mala Todarwal, do hereby state and confirm that since my tenure as the Independent Director of the Company is ending on March 31, 2024, I will cease to be an Independent Director w.e.f. the end of business hours of March 31, 2024. Consequently, I also cease from the membership of Nomination and Remuneration Committee, Audit Committee and Stakeholders' Relationship Committee.

I further confirm that there is no other material reason for the cessation other than the one provided above.

The names of listed entities in which I hold directorship and membership of board committees thereunder are as follows:

Sr. No.	Name of Listed Entity	Category of Directorship	Membership in Committees
1.	Angel One Limited	Non-Executive Independent Director	1. Audit Committee- Chairperson 2. Nomination & Remuneration Committee- Member 3. Stakeholders Relationship Committee- Chairperson
2.	IVP Limited	Non-Executive Independent Director	1. Audit Committee- Member 2. Nomination & Remuneration Committee- Member 3. Stakeholders Relationship Committee- Chairperson

Furthermore, I would like to place on record my gratitude to the Company and the Board of Directors for providing me with this opportunity and support during my tenure as director.

Please take the same on record.

Mala Todarwal

MALA TODARWAL

DIN: 06933515