

Welspun Living Limited
(Formerly Welspun India Limited)

(Annexure to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information)
[Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and SEBI (Prohibition of Insider Trading) Regulations, 2015]
(Revised and adopted by the Board on July 31, 2023)

Annexure A

- A. Events mentioned in Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall be disclosed without any application of materiality.
- B. Disclosure of events mentioned in Para B of Part A of Schedule III to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall be decided by Disclosure Committee described in serial number (C) below on the basis of expected value of impact which shall be lowest of the three criteria given below:
- (1) two percent of turnover, as per the last audited consolidated financial statements of the Company;
 - (2) two percent of net worth, as per the last audited consolidated financial statements of the Company, except in case the arithmetic value of the net worth is negative;
 - (3) five percent of the average of absolute value of profit or loss after tax, as per the last three audited consolidated financial statements of the Company;
- C. Persons authorized to make disclosures under this Policy.

The following Key Managerial Personnel are authorized to make disclosure to the stock exchanges under this policy when in their opinion there is a reasonable assurance of the transaction getting materialized, wherever relevant:

Officer(s) Authorised	Contact Detail
Managing Director (MD)	6 th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Chief Financial Officer (CFO)	6 th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Company Secretary & Compliance Officer (CS)	4 th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Email- Companysecretary_wil@welspun.com

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Composition of the Disclosure Committee: The Disclosure Committee shall comprise of:

- MD;
- CFO and
- CS

D. The Disclosure Committee may identify employees of the Company who shall report to the Head/ In-charge of Department or any member(s) of the Disclosure Committee immediately upon occurrence of such events or information for determining its materiality and timely disclosure to the stock exchanges.