

WIL/SEC/2021

May 14, 2021

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

Subject: Change in Key Managerial Personnel

In compliance with the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, please be informed that Mr. Sanjeev Sancheti, Chief Financial Officer of the Company and a Key Managerial Personnel, has tendered resignation due to his personal reasons and the Board of Directors of the Company has accepted it with effect from May 14, 2021. The Board of Directors placed on record its appreciation for Sanjeev for his valuable and effective contributions to the Company and wished Sanjeev for the best in his future endeavors.

We have pleasure in informing that the Board, at its meeting held today, has appointed Mr. Sanjay Gupta as Chief Financial Officer of the Company with effect from May 15, 2021.

Mr. Gupta comes with over 25 years of experience in providing Strategic Leadership in managing P&L'S of multi-locational and multi-divisional companies, with focus on establishing Global Standards and Procedures, successfully handling Mergers and Acquisitions, Takeovers, Company Valuation, Hedging and leading Fund-Raising Strategies.

Mr. Gupta has worked across multiple industries like Retail, Manufacturing, Pharma & Healthcare and Media. Before joining Welspun he worked with organizations like Tata Tesco JV, Bata, Glenmark Pharma, Roche, Sakal Media Group, Endurance Technologies and Vibgyor School Group.

Please take the above on record.

Thanking you.

Yours faithfully,

For Welspun India Limited



Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited

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