

WEL/SEC/2020

May 18, 2020

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Mr. Sridhar Narasimhan has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. May 18, 2020.

Mr. Narasimhan is a Chartered Accountant & Cost Accountant with over 23 years of extensive experience in financing, fund raising, strategic divestments, treasury, business/financial control, accounting / financial reporting and taxation. Over the years he has developed strong capabilities in capital raising, merger & acquisitions, treasury, international accounting and procedures, commodity & forex hedging and taxation – direct & indirect. He started his career as a management trainee in the Vendanta Group and rose up the ranks to be the Chief Financial Officer of Vendanta Copper. His last association was with Reliance Infrastructure Limited where he was elevated to the position of President – Bangladesh Project from the position of Chief Financial Officer.

Please take the above information on record

For **Welspun Enterprises Limited**

PRIYA
TUSHAR
PAKHARE

Digitally signed
by PRIYA TUSHAR
PAKHARE
Date: 2020.05.18
21:40:23 +05'30'

Priya Pakhare
Company Secretary
FCS - 7805

Welspun Enterprises Limited

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

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E-mail : companysecretary_wel@welspun.com Website : www.welspunenterprises.com

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

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Corporate Identity Number: L45201GJ1994PLC023920