WCL/SEC/2026 **November 2, 2026**

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. **(Scrip Code: Equity - 532144),** **(NCD – 973309)**	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. **(Symbol: WELCORP, Series EQ)**

Dear Sirs/ Madam,

Sub: Resignation of Senior Management Personnel (SMP) of the Company

Ref.: a. Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations')
b. ISIN: INE191B01025

In terms of the SEBI Listing Regulations, we wish to inform you that Mr. Rakesh Mehta, Chief Human Resource Officer (CHRO) and Senior Management Personnel (SMP) of the Company, has resigned from the said position effective from the close of business hours on November 2, 2026, due to personal reason.

The requisite details as required under SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**. A copy of the resignation letter is also enclosed for your reference.

Kindly take the same on record, please.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Kamal Rathi
Digitally signed by Kamal Rathi
Date: 2026.11.02 18:32:25 +05'30'

Kamal Rathi
Company Secretary and Compliance Officer
ACS-18182

Encl. a/a.

Welspun Corp Limited
Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020
E-mail: companysecretary_wcl@welspun.com | Website: www.welspuncorp.com
Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India
T: +91 28 3666 2222 | F: +91 28 3627 9060
Corporate Identity Number: L27100GJ1995PLC025609

Annexure A

Sr. No.	Particulars	Details
1.	Name of Senior management Personnel (SMP)	Mr. Rakesh Mehta
2.	Reason for change, viz, appointment, re-appointment, resignation, removal, death or otherwise.	Resignation from the position of Chief Human Resource Officer (CHRO) and Senior Management Personnel (SMP) of the Company, due to personal reason.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	Close of business hours of November 2, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

Welspun Corp Limited
Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020
E-mail: companysecretary_wcl@welspun.com | Website: www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India
T: +91 28 3666 2222 | F: +91 28 3627 9060

Corporate Identity Number: L27100GJ1995PLC025609

Date : 2nd November, 2026

To,
MD & CEO
Welspun Corp Ltd
Mumbai

Sub : Resignation

Dear Sir,

This is with reference to our discussion

As informed, I have decided to resign from my position as President & CHRO

I enjoyed working for the company and appreciate the support provided to me during my tenure.

I will provide full support for a smooth transition to the person taking over my role.

I would like to be relieved by Nov 02, 2026.

I would like to wish everyone at Welspun Corp Ltd the very best and continued success.

Regards,

Rakesh Mehta