

WLL/SEC/2025

September 05, 2025

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Key Management Personnel:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("Circulars"), please take note that Mr. Sanjay Gupta, Chief Financial Officer of the Company has submitted his resignation to the Company, effective from close of business hours of October 15, 2025. The resignation letter submitted by Mr. Sanjay Gupta is enclosed. Details of this change are given below:

Name of Key Managerial Personnel	Mr. Sanjay Gupta
Reason for change, viz, resignation or Otherwise	Personal reasons
Date of cessation	The resignation is effective from close of business hours on October 15, 2025
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between directors (in case of appointment of a Director)	Not applicable

The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder, as amended, are not applicable.

Please take the same on record.

Thanking you,
Yours faithfully,
For **Welspun Living Limited**
(Formerly known as Welspun India Limited)

Shashikant Thorat
Company Secretary
FCS - 6505

Welspun Living Limited (Formerly known as Welspun India Limited)

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

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E-mail: companysecretary_wil@welspun.com | Website: www.welspunliving.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

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271

From: Sanjay Gupta <Sanjay_Gupta1@welspun.com>
Date: Thursday, 4 September 2025 at 10:07 PM
To: Dipali Goenka <dipali@welspun.com>
Cc: Rajesh Jain <Rajesh_Jain@welspun.com>
Subject: Resignation from the Position of CFO

Dear Dipali,

I am writing to formally resign from my position as Chief Financial Officer of the Company due to personal reasons. I would request to please relieve me from the close of working hours on 15th October 2025.

It has been an honour to serve the company and contribute to its growth over the past 4.5 years. I am grateful for the trust and support extended to me by you and my colleagues. I will ensure a smooth transition of responsibilities during my notice period.

I wish Welspun Living continued success in the years ahead.

Sincerely,

Sanjay