

WLL/SEC/2025

July 30, 2025

To

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 Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNLIV, Series BE)
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Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

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/CFD-PoD1/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. Shashikant Thorat, Company Secretary, Compliance officer and Nodal officer has submitted his resignation to the Company, effective from close of business hours of September 16, 2025. The resignation letter submitted by Mr. Shashikant Thorat is enclosed.

Name of Key Managerial Personnel	Mr. Shashikant Thorat
Reason for change, viz, resignation or otherwise	Resignation to pursue other opportunities.
Date of cessation	The resignation is effective from close of business hours on September 16, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

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

Sanjay Gupta
Chief Financial Officer

Welspun Living Limited (Formerly known as Welspun India Limited)

Welspun House, 6th 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_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

Shashikant Thorat
Company Secretary & Vice President – Secretarial
Welspun Living Limited

June 17, 2025

To
The Board of Directors
Welspun Living Limited
Mumbai

Dear Madam / Sirs,

Resignation from the post of Company Secretary, Compliance Officer and Nodal officer

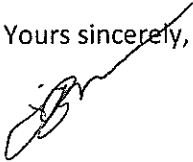
I wish to resign from the post of Company Secretary, Compliance Officer and Nodal officer in order to pursue other career opportunities. As per company policy, please relieve me from the close of working hours on September 16, 2025.

I would like to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

Yours sincerely,



Shashikant Thorat
Membership No. : FCS-6505