

To,

12/8/24

The Board of Directors

Welspun Living Ltd

9, Senapati Bapat Marg

Lower Parel

Mumbai 400013

Dear Colleagues,

It was brought to my attention by Welspun Living Management that one of the new boards in which I have been recently appointed as an Independent Director could have future aspirations in a similar line of business as theirs. I was unaware of the same at the time of accepting the offer.

Under the above circumstances to avoid any potential conflict of interest, I wish to render my resignation from the board of directors of the company.

Please accept my resignation at your earliest convenience.

I confirm that there are no other material reasons for my resignation other than the one provided above.

I must place on record my sincere appreciation of an extremely perceptive and strong board of directors and the management of the company. Needless to add I will always be available for any assistance or advice at a personal level.

Warm Regards,

Yours Sincerely

Anisha Motwani.