

WCL/SEC/2026

May 22, 2026

To,

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| 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) |
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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
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In terms of the SEBI Listing Regulations, we wish to inform you that Mr. Satish Patil, Chief Digital & Information Officer and Senior Management Personnel (SMP) of the Company, has resigned from the said position effective from the close of business hours on May 22, 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
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. Satish Patil |
| 2. | Reason for change, viz, appointment, re-appointment, resignation, removal, death or otherwise. | Resignation from the position of Chief Digital & Information Officer 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 May 22, 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 |

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Corporate Identity Number: L27100GJ1995PLC025609

From: Satish Patil <Satish_Patil@welspun.com>

Sent: Friday, May 22, 2026 2:17:48 PM

To: Vipul Mathur <vipul_mathur@welspun.com>

Cc: Rakesh Mehta <Rakesh_Mehta1@welspun.com>

Subject: Resignation

Dear Sir,

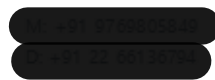
Owing to personal and unavoidable reasons, I would like to tender my resignation from the current position. Appreciate if you can release me at the earliest.

Thank you for the opportunities and support I have received during my time here. I am committed to ensuring a smooth transition of my duties and am happy to assist with the handover process before my departure. I wish you and the organization continued success.

Sincerely,



SATISH PATIL
Chief Digital & Information
Officer



Welspun^oCORP

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Lower Parel (W), Mumbai 400013, India

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