

WEL/SEC/2018

May 10, 2018

To,

BSE Limited
1st Floor, Rotunda Bldg,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 532553

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
NSE Symbol: WELENT

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on May, 10, 2018 inter alia, has approved the appointment of Ms. Priya Pakhare as the Company Secretary and Compliance Officer with immediate effect.

Ms. Pakhare is a Commerce and Law Graduate and a member of the Institute of Company Secretaries of India (FCS - 7805) and having more than 10 years of experience.

Kindly take note of the above.

For Welspun Enterprises Limited


Shrinivas Kargutkar
CFO

For Media Queries, kindly contact:

Mr. Sunil Gate, Head - Group Corporate Communications, Welspun Group, +91 98230 93000

Welspun Enterprises Limited (Formerly known as Welspun Projects Limited)

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail : companysecretary_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

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Corporate Identity Number: L45201GJ1994PLC023920