

WCL/SEC/2016
August 24, 2016

To,

BSE Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
Singapore Exchange Securities Trading Ltd. 2 Shenton Way #19-00 SGX Centre I Singapore 068804.	

Dear Sirs/ Madam,

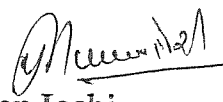
Subject: Intimation regarding change in composition of the Board of Directors

In compliance with the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, kindly note that due to his professional pre-occupation, Mr. Nirmal Gangwal, Director has submitted his resignation from the position of Director.

Please take the above mentioned on record.

Thanking you.

For Welspun Corp Limited


 * Pradeep Joshi
 Company Secretary
 FCS-4959



Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609