

WCL/SEC/2017

January 30, 2017

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

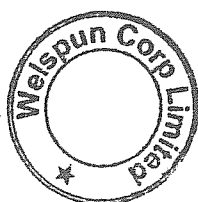
In compliance with the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, kindly note Mr. Mukul Sarkar ceases to be a Director on the Board of the Company w.e.f. January 25, 2017 as Exim Bank had withdrawn his nomination.

Please take the above mentioned on record.

Thanking you.

For Welspun Corp Limited


 Pradeep Joshi
 Company Secretary
 FCS-4959



Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, 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 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609