



WIL/SEC/2015

October 21, 2015

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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Re: Clause 30 of the Listing Agreement

Dear Sir / Madam,

Reappointment of Ms. Dipali Goenka, Joint Managing Director of the Company

Please be informed that the Board of Directors of Welspun India Limited has approved reappointment of Ms. Dipali Goenka, Joint Managing Director, for a term of 5 years w.e.f. April 01, 2016, subject to the approval of the shareholders' of the Company.

Please take note of the same.

Thank you,

For Welspun India Limited
Shashikant Thorat
Company Secretary**Corporate Office**

Welspun House, 6th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wil@welspun.com

www.welspunindia.com

Registered Office/Works: Welspun City, Village Versamedi, Tal. Anjar, District Kutch, Gujarat 370 110, INDIA Tel: +91 2836 661111 Fax: +91 2836 279010**Works:** Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, INDIA Tel: +91 260 2437437 Fax: +91 260 22437088**Corporate Identification No.:** L17110GJ1985PLC033271