

WIL/SEC/2016

April 25, 2016

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)

Re: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

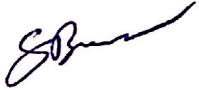
Resignation of Director

Please be informed that Mr. Apurba Kumar Dasgupta (DIN 00043075), Independent director of the Company has resigned with effect from close of business hours on June 30, 2016. The Board while accepting his resignation acknowledged his long association with the Company and support extended by him throughout his stint.

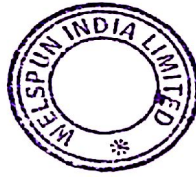
Kindly take note of the same.

Thanking you,

Yours faithfully,
For Welspun India Limited



Shashikant Thorat
Company Secretary
FCS - 6505



Welspun India Limited
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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.
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Corporate Identity Number: L17110GJ1985PLC033271