

WCL/SEC/2017

June 13, 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.
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Dear Sirs/ Madam,

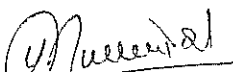
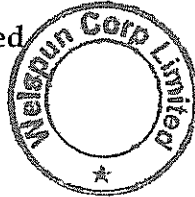
Subject: Intimation regarding change in composition of the Board of Directors

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& Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, kindly note that due to his professional pre-occupation, Mr. Braja Mishra, Director has submitted his resignation from the position of Director w.e.f. June 7, 2017.

Please take the above mentioned on record.

Thanking you.

For Welspun Corp Limited


Pradeep Joshi
Company Secretary
FCS - 4959