

WEL/SEC/2018

June 26, 2018

To,

|                                                                                                                              |                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>1 <sup>st</sup> Floor, Rotunda Bldg,<br>Dalal Street, Fort,<br>Mumbai - 400 001.<br><b>Scrip Code: 532553</b> | National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block-G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400 051.<br><b>NSE Symbol: WELENT</b> |
|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Ref. No. Our letter no. WEL/SEC/2018 dated June 21, 2018.****Sub: Resignation of Mr. Yogesh Agarwal from the directorship of the Company.**

Further to our above mentioned letter, please note that Mr. Yogesh Agarwal has confirmed that there is no material reason for his resignation from the Board of Directors of the Company other than personal reason.

Kindly take the same on record.

Thanking you.

For Welspun Enterprises Limited

**PRIYA TUSHAR**  
**PAKHARE**Digitally signed by PRIYA TUSHAR PAKHARE  
DN: cn=Personal, c=IN, o=Welspun Enterprises Limited, ou=Legal, email=priya.tushar.pakhare@welspun.com, serialNumber=6e28a6c3b219acceb27535b02c8f475ce80b3  
2.5.4.20=a41e6bb7f3f8e8b1f5df586dacc1dc47e62c689003  
d188179e1a9fc3b8e737d, postalCode=400093,  
st=Maharashtra,  
serialNumber=6e28a6c3b219acceb27535b02c8f475ce80b3  
b295a1675d4c877788a23f735ec, cn=PRIYA TUSHAR  
PAKHARE  
Date: 2018.06.26 16:38:01 +05'30'**Priya Pakhare**  
**Company Secretary**  
**FCS - 7805**

Welspun Enterprises Limited (Formerly known as Welspun Projects Limited)

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

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Corporate Identity Number: L45201GJ1994PLC023920