

WEL/SEC/2018

June 21, 2018

To,

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| 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> |
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Dear Sir/Madam,

**Sub: Resignation of Mr. Yogesh Agarwal from the directorship of the Company.**

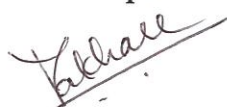
In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Yogesh Agarwal (DIN 00947896), has submitted his resignation from the Board of Directors of the Company for personal reasons. Accordingly, he ceased to be a Director with effect from June 20, 2018.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Agarwal during his tenure as Independent Director of the Company.

Kindly take the same on record.

Thanking you.

For Welspun Enterprises Limited



**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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Corporate Identity Number: L45201GJ1994PLC023920