



WCL/SEC/2014

October 6, 2014

To,

Bombay Stock Exchange Ltd. (Scrip Code-532144) Listing Department, 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,

Sub.: Appointment of Mr. Atul Desai as an Independent Director.

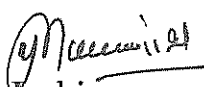
Please take note that the Board of Directors of the Company at the recommendation of the Nomination and Remuneration Committee approved appointment of Mr. Atul Desai as an Independent Director with effect from October 1, 2014.

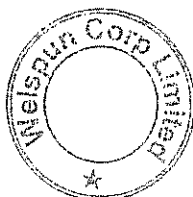
Kindly take the same on record.

Thanking you.

Yours faithfully,

For Welspun Corp Limited


Pradeep Joshi
Company Secretary

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