

**WEL/SEC/2015****June 25, 2015**

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELENT	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara - 390 005
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Re: Clause 30 of the Listing Agreement

Dear Sir/Madam,

Resignation of Company Secretary

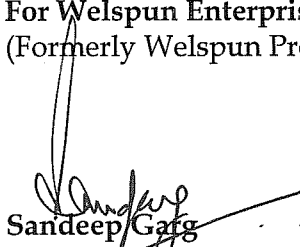
This is to inform you that the Board of Directors of the Company at the Board Meeting held on June 24, 2015 has accepted resignation of Mr. Rajendra Sawant from the office of Company Secretary and he will be relieved from the office on the close of working hours of June 30, 2015.

Please take the same on record.

Thanking you,

Yours truly

For Welspun Enterprises Limited
 (Formerly Welspun Projects Limited)


Sandeep Garg
Managing Director
DIN: 00036419

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