WELSPUN INDIA
HOME TEXTILES

WIL/SEC/2018 October 23, 2018

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	**National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sirs/ Madam,

Subject: Change in composition of the Board

Pursuant to Regulation 30 of Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to continued indifferent health, Mr. Ram Gopal Sharma, aged 78 years, has tendered his resignation as a member of the Board with immediate effect. The Board has considered his resignation and has appreciated Mr. Sharma for the services rendered over his tenure with the Company. Mr. Sharma confirmed that he has not resigned because of any material reason other than what is mentioned above.

Further, take note that at the recommendation of the Nomination and Remuneration Committee, Ms. Anisha Motwani ((DIN: 06943493), aged 55 years has been appointed, subject to shareholders' approval, as an Independent Director of the Company with effect from October 22, 2018 for a period of three years.

Please note Ms. Anisha Motwani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and it may further be noted that the details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in Annexure.

Note that there is no relationship between Ms. Motwani and other directors of the Company.

Kindly take note of it.

Thank you,

For Welspun India Limited

Welspun India Ltd.

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited
Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021
E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

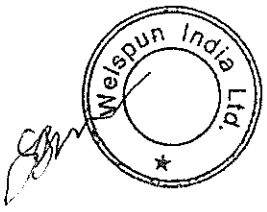
Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.
T : +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

Annexure

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment by the Board of Directors as an independent director
Date of Appointment / cessation (as applicable) Term of appointment	October 22, 2018
Brief Profile	Ms. Motwnai is Masters in Business Administration, Marketing form Institute of Management, University of Rajasthan, 1986 and BS form Sophia College, 1984. Ms. Anisha Motwani is currently an advisor with the World Bank on 'Swachh Bharat programme', 'Adoption of Solar Rooftops' and 'National Mission for Clean Ganga. Ms. Motwani has experience of over 28 years in diverse industries - advertising, auto-manufacturing, financial and health services. She was Director – Marketing at General Motor India She has 15 years experience with multinational advertising agencies which included McCann Erickson, Mudra, Leo Burnett & Euro RSCG. At present, Ms. Motwani is the Founder & Managing Partner of StN ventures, a company specializing in Brand & Innovation Projects.
Disclosure of relationship between directors (in case of appointment of a director)	None



Welspun India Limited
Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021
E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.
T : +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271