



WIL/SEC/2015

April 29, 2015

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: Clause 30 of the Listing Agreement

Dear Sir / Madam,

Resignation of Director

Please be informed that Mr. Dadi Engineer (DIN 00047028), independent director of the Company has resigned with effect from April 29, 2015. The Board while accepting his resignation acknowledged his long association with the Company and support extended by him throughout his stint.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Welspun India Limited

Shashikant Thorat
Company Secretary

Corporate Office

Welspun House, 6th floor,
 Kamala City,
 Senapati Bapat Marg,
 Lower Parel (West),
 Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wil@welspun.com

www.welspunindia.com