



WICL/SEC/2014

August 1, 2014

To,

Bombay Stock Exchange Ltd.
Scrip Code: 533252
Department of Listing,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Stock Symbol : WELINV, Series : EQ
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs/ Madam,

Sub.: Change in composition of the Board and appointment of key managerial personnel

Please be informed that the Board of Directors of the Company at its meeting held today:

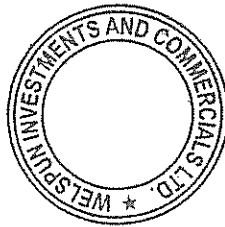
- (i) noted the resignation of Mr. Arun Tadarwal from the Board w.e.f July 1, 2014
- (ii) approved appointment of Ms. Mala Tadarwal as an Independent and Woman Director with immediate effect
- (iii) approved appointment of Mr. Gajendra Nahar as the Chief Financial Officer of the Company and
- (iv) approved appointment of Ms. Priya Pakhare as the Company Secretary and Compliance Officer of the Company.

You are requested to kindly take the aforesaid information on your record.

Yours faithfully,

For Welspun Investments and Commercials Limited


L. T. Hotwani
Director
DIN - 00007125

**Corporate Office**

Welspun House, 7th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wini@welspun.com

www.welspuninvestments.com