



WIL/SEC/2012

August 23, 2012

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)
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Re: Clause 30 of the Listing Agreement

Dear Sir / Madam,

Withdrawal of Nomination of Nominee Director

Please be informed that Duneam Investments (Mauritius) PTE Ltd. has withdrawn the nomination of Mr. Arun Todarwal as director from the Board of Directors of the Company. Consequently, with effect from August 23, 2012, the composition of the Board of directors of the Company is as follows:

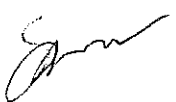
Sr.	Name of Director	Designation
1.	Mr. B. K. Goenka	Chairman and Non-Executive Director
2.	Mr. Rajesh R. Mandawewala	Managing Director
3.	Mr. A. K. Dasgupta	Director
4.	Mr. Dadi B. Engineer	Director
5.	Mr. Ram Gopal Sharma	Director
6.	Mr. Krishnendu Banerjee	Director (Nominee-IDBI Bank Ltd.)

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Welspun India Limited


Shashikant Thorat
Asst. Company Secretary



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