



WPL/SEC/2012

July 6, 2012

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: WELROJ	The Managing Director, Vadodara Stock Exchange Ltd 'Fortune Towers', Sayajigunj, Vadodara - 390 005
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Dear Sir/Madam,

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

- (i) approved appointment of Mr. Rajesh Mandawewala as an additional director w.e.f. July 6, 2012; and
- (ii) subject to necessary approvals, approved appointment of Mr. Sandeep Garg as the Managing Director of the Company for a period of 5 years, on the remuneration as well as ESOPs approved by the Remuneration Committee and the Board w.e.f. July 16, 2012.

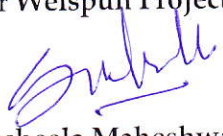
Mr. Garg, Bachelor of Engineering (Electrical) from the University of Roorkee and a scholar of Harvard Business School, is a prominent figure in the industry with long and varied experience of over 31 years. He brings along with him a successful history of achieving key milestones. He has worked with the companies involved in engineering and construction of infrastructure in road, elevated roads, power, irrigation, railways, buildings and oil & gas pipelines.

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

Thanking you,

Yours faithfully,

For Welspun Projects Limited


Susheela Maheshwari
Company Secretary**Registered Office**Welspun City,
Village Versamedi,
Taluka Anjar,
Gujarat - 370 110

Tel.: +91 2836 279071, 74, 41, 44

Fax : +91 2836 279060

website: www.welspunprojects.com