

WCL/SEC/2019

August 9, 2019

To,

BSE Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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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 time constraint caused by being a director on several listed and unlisted companies requiring devotion of considerable time and clashing of meeting schedules and frequent travel, Mr. Dhruv Kaji aged 68 years has tendered his resignation as a member of the Board of the Company with immediate effect. The Board has considered his resignation and has appreciated Mr. Kaji for the services rendered over his tenure with the Company. Mr. Kaji confirmed that there is no other material reasons other than those provided.

In view of the above, the special resolution proposed at Sr. No. 7 of the Notice dated May 15, 2019 of 24th Annual General Meeting for confirmation of Mr. Kaji's appointment as an Independent director should be treated as withdrawn & cancelled.

Kindly take note of the above.

Thanking You.

For Welspun Corp Limited


Pradeep Joshi
Company Secretary
FCS - 4959**Welspun Corp Limited**

Welspun House, 5th 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

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609