

WCL/SEC/2019

July 26, 2019

To,

<b>BSE Ltd.</b> <b>(Scrip Code-532144)</b> Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> <b>(Symbol: WELCORP, Series EQ)</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

**Subject: Intimation regarding change in composition of the Board of Directors.**

In compliance with the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, please be informed that Mr. Srinivasan Krishnan, Executive Director & CEO (PCMD) and a Key Managerial Personnel has tendered resignation due to his personal reasons and the Board of Directors of the Company has accepted it w.e.f. July 31, 2019.

Please take the above on record.

Thanking you.

For **Welspun Corp Limited**

**Pradeep Joshi**  
**Company Secretary**  
**FCS - 4959**

**Welspun Corp Limited**

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Corporate Identity Number: L27100GJ1995PLC025609