

WCL /SEC/2018

June 11, 2018

To,

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

Dear Sirs/ Madam,

**Subject: Intimation of change in the Chief Financial Officer of the Company.**

In compliance with Regulation 30 read with Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. S. Krishnan - Executive Director & CFO and CEO (PCMD), has stepped down from the position of the CFO of the Company w.e.f. June 11, 2018. However, he would continue as a member of the Board holding position of the Executive Director and also as the CEO (Plate and Coil Mill Division) of the Company.

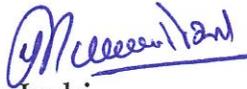
Further, please be informed that Mr. Percy Birdy has been appointed as the "Chief Financial Officer" and Whole-time Key Managerial Personnel of the Company w.e.f. June 11, 2018.

Mr. Birdy aged 50 years is a Commerce graduate and a member of The Institute of Chartered Accountants of India and The Institute of Cost and Works Accountants of India. He has over 29 years of experience in the areas of accounts & finance, auditing, taxation, banking, budgeting, acquisition, restructuring etc.

Please take the above mentioned changes on your records.

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