



Dare to Commit

WIL/SEC/2015**August 24, 2015**

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)
--	---

Re: Clause 30 of the Listing Agreement

Dear Sir / Madam,

Change in Nominee Director

Please be informed that IDBI Bank Limited has withdrawn the nomination of Mr. Ajay Sharma (holding Director Identification Number 06417150) as director on the Board of Directors of the Company and has instead nominated Ms. Padma Betai (holding Director Identification Number 00937921) as director on the Board of Directors of the Company with effect from August 22, 2015. Pursuant to provisions of the Articles of Association of the Company, Ms. Betai stands appointed as director of Welspun India Limited.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Welspun India Limited**Shashikant Thorat**
Company Secretary**Corporate Office**Welspun House, 6th floor,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000 / 24908000

Fax: +91 2224908020

E-mail: companysecretary_wil@welspun.com

www.welspunindia.com

Registered Office/Works: Welspun City, Village Versamedi, Tal. Anjar, District Kutch, Gujarat 370 110, INDIA Tel: +91 2836 661111 Fax: +91 2836 279010**Works:** Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, INDIA Tel: +91 260 2437437 Fax: +91 260 22437088**Corporate Identification No.:** L17110GJ1985PLC033271