



WIL/SEC/2015

October 20, 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)
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Re: Clause 30 of the Listing Agreement

Dear Sir / Madam,

Re-designation of Ms. Dipali Goenka, Executive Director as Joint Managing Director

Please be informed that the Board of Directors of Welspun India Limited at its meeting held today, October 20, 2015, has re-designated Ms. Dipali Goenka, Executive Director of the Company as Joint Managing Director with effect from today.

Please take note of the same.

Thank you,

For Welspun India Limited**Shashikant Thorat**
Company Secretary**Corporate Office**

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