

WEL/SEC/2019

August 9, 2019

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub: Change in composition of the Board of Directors.

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 (DIN : 00192559) 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.

Kindly take note of the above.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS-7805

**Welspun Enterprises Limited**

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Corporate Identity Number: L45201GJ1994PLC023920