

WEL/SEC/2018

February 14, 2018

The Manager,	The Asst. Vice President,
Dept. of Corporate Services,	Listing Department
Bombay Stock Exchange Ltd,	National Stock Exchange of (I) Ltd.,
1st Floor, Rotunda Bldg,	Exchange Plaza, C-1, Block-G,
Dalal Street, Fort	Bandra Kurla Complex, Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 532553	NSE Symbol: WELENT

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

Sub: Resignation of Company Secretary

This is to inform you that the Board of Directors of the Company, at its meeting held today, has accepted the resignation of Ms. Indu Daryani from the position of Company Secretary from the close of working hours of February 28, 2018.

You are requested to take the same on your record.

Thanking You,

Yours Sincerely,

For Welspun Enterprises Limited

Indu Daryani

Company Secretary