

WEL /SEC/2016 April 18, 2016

To,

The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
1st Floor, Rotunda Bldg,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 532553

The Asst. Vice President,
Listing Department
National Stock Exchange of (I) Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol: WELENT

Dear Sir/Madam,

Sub: Resignation of Independent Director – Mr. Apurba Kumar Dasgupta from the directorship of the Company w.e.f April 15, 2016

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular ref. CIR/CFD/CMD/4/2015 dated September 09, 2015, please be informed that Mr. Apurba Kumar Dasgupta (DIN 00043075), independent director of the Company, has submitted his resignation from the Board of Directors of the Company with effect from April 15, 2016. The same will be placed at the next Board meeting of the Company for formal acceptance.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Dasgupta during his tenure as Director of the Company.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For Welspun Enterprises Limited (Formerly known as Welspun Projects Limited)

Indu Daryani

Company Secretary

Welspun Enterprises Limited (Formely known as Welspun Projects Limited)
Welspun House, 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_wel@welspun.com Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

Registered Address: Weispun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 T T : +91 2836 662222 F : +91 2836 279010