

WEL/SEC/2018

February 14, 2018

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 <sup>st</sup> 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
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**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

**Sub: Resignation of Company Secretary**

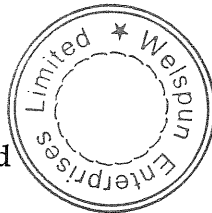
This is to inform you that the Board of Directors of the Company, at its meeting held today, has accepted the resignation of Ms. Indu Daryani from the position of Company Secretary from the close of working hours of February 28, 2018.

You are requested to take the same on your record.

Thanking You,

Yours Sincerely,

For Welspun Enterprises Limited



*Indu*

Indu Daryani  
Company Secretary