

WIL/SEC/2016

September 15, 2016

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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**Re: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

**Appointment of Director**

Please be informed that the Board of Directors at its meeting held on September 15, 2016 has appointed Mr. Pradeep Poddar (DIN 00025199) as an Independent director of the Company w.e.f. September 15, 2016.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For Welspun India Limited**



**Shashikant Thorat**  
Company Secretary  
FCS - 6505



Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLC033271