

WICL/SEC/2020-21

July 02, 2020

To,

<b>Bombay Stock Exchange Ltd.</b> Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

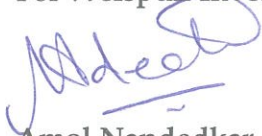
**Ref: NSE email dated June 30, 2020****Sub: Brief profile of the Auditors' appointed by the Company**

We refer to the email dated June 30, 2020 received from the NSE for providing brief profile of Auditors' appointed by the board in their meeting held on June 29, 2020.

Please find the same attached as Annexure A.

Kindly acknowledge the receipt and take the same on record.

For Welspun Investments and Commercials Limited



**Amol Nandedkar**  
Company Secretary  
ACS : 23661

**Welspun Investments & Commercials Limited**

Welspun House, 7th Floor, 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\_wini@welspun.com Website : www.welspuninvestments.com

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

T : +91 2836 661 111 F : +91 2836 279 010

Corporate Identity Number: L52100GJ2008PLC055195

**Annexure A**
**Brief Profile of Statutory Auditors**

Name of the Auditor	P Y S & Co. LLP
Reason for change	Appointment for second term of 5 years, subject to approval of members.
Designation	Statutory Auditor
Brief Profile	<p>P Y S &amp; Co. LLP, Chartered Accountants was incorporated in September 2009. It has Pan-India presence with its offices located at Mumbai, Bengaluru, Chennai, New Delhi-NCR and Surat.</p> <p>The Partners have a consolidated experience of over 40 years with experience in Audits, Taxation, Advisory, Company Law, Accounts &amp; Finance and Management Consultancy.</p>
Relationships between Directors inter-se	None

**Brief Profile of Secretarial Auditor**

Name of the Auditor	SPZ & Associates
Reason for change	Appointment
Designation	Secretarial Auditor
Brief Profile	<p>SPZ &amp; Associates, Company Secretaries, provides Corporate, Secretarial, advisory, secretarial audit, civil &amp; criminal litigations, IBC, property laws, RERA matters, money recovery suits, Arbitration, drafting &amp; vetting, labor laws, representative and training functions to various segments of clients.</p> <p>It has offices at Thane, Mumbai (fort) and Nagpur.</p>
Relationships between Directors inter-se	None

**Brief Profile of Internal Auditor**

Name of the Auditor	Sureka Associates
Reason for change	Appointment
Designation	Internal Auditor
Brief Profile	<p>Sureka Associates, Chartered Accountants was established in the year 1982. One of the unique features is the versatility and deep commitment of the partners. The partners have extensive experience covering diverse businesses over a wide range of economic situations.</p> <p>They provide Statutory Audits, Tax Audit, VAT audits, Internal Audit, GST Audit etc.</p> <p>It has offices at Nagpur, New Delhi, Bangalore and Kolkata</p>
Relationships between Directors inter-se	None

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