

WIL/SEC/2020
May 29, 2020

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir / Madam,

Resignation of Nominee Director

Please be informed that IDBI Bank Limited, lender to the Company, has withdrawn the nomination of Mr. Shalil Awale (holding Director Identification Number 06804536) as nominee director from the Board of Directors of the Company with effect from May 29, 2020. As per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please refer the details given below:

Reason for change viz. appointment, resignation, removal, death or otherwise	Nomination withdrawn by IDBI Bank Limited, lender to the Company, for Mr. Shalil Awale
Date of Appointment / cessation (as applicable)	May 29, 2020

Kindly take note of the same.

 Thanking you,
 Yours faithfully,

For Welspun India Limited



Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLCO33271