



Dare to Commit

WICL/SEC/2012/-45

August 8, 2012

To,

Bombay Stock Exchange Ltd.
Scrip Code: 533252
Department of Listing,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Stock Symbol : WELINV, Series : EQ
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Sub.: Change in composition of Board of Directors.

Please note that Mr. Shailesh Vaidya, Independent Director has submitted his resignation and requested the Company to relieve him from his services. *

After deliberations the Board of the Company, considering the request made by Mr. Vaidya, has accepted his resignation.

The Board puts on record the invaluable services rendered by Mr. Vaidya to the Company during his tenure as Independent Director of the Company.

Further, please note that Mr. Atul Desai has been appointed as an Additional Director of the Company.

With this the present composition of the Board of Directors of the Company is as under:

Mr. L. T. Hotwani, Non- Executive Director
Mr. Arun Todarwal, Director (Nominee of Dunearn Investments)
Mr. Atul Desai, Independent Director
Mr. Raj Kumar Jain, Independent Director

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Welspun Investments and Commercials Limited

Jeevan Mondkar
Company Secretary

Corporate Office:

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