

WEL/SEC/2020

May 29, 2020

To,

BSE Limited 1st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note that the Nomination and Remuneration Committee of the Board of Directors ("NRC") at its meeting held today has recommended re-appointment of Mr. Balkrishan Goenka, whose tenure as Whole Time Director expired on May 28, 2020, as Whole Time Director for a period of 5 years. He Continues to be Director on Board.

The recommendation of the NRC shall be considered by the Board at its meeting scheduled to be held on Monday, June 1, 2020.

Please take note of the same.

Thanking you.

For **Welspun Enterprises Limited**

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Digitally signed by
PRIYA TUSHAR
PAKHARE
Date: 2020.05.29
22:32:16 +05'30'

Priya Pakhare
Company Secretary
FCS - 7805

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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Corporate Identity Number: L45201GJ1994PLC023920