

WEL/SEC/2018

October 30, 2018

To,

BSE Limited 1 <sup>st</sup> 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: Change in composition of the Board of Directors.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to continued indifferent health, Mr. Ram Gopal Sharma has tendered his resignation as a member of the Board with immediate effect.

The Board considered his resignation at its meeting held today and wishes to place on record their sincere appreciation for the support and valuable guidance given by Mr. Sharma during his tenure as a member of the Board.

Mr. Sharma confirmed that there is no other material reason other than those provided above for his resignation.

Kindly take note of the above.

Thanking you.

For **Welspun Enterprises Limited**



**Priya Pakhare**  
Company Secretary  
FCS-7805



Encl: Confirmation letter from Mr. Sharma that there is no material reason for the resignation.

Ram Gopal Sharma

E 707, Lok Sarita,  
Military Road,  
Marol, Andheri (East),  
Mumbai - 400059

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Date: 30/10/18

To  
The Board of Directors  
Welspun Enterprises Limited  
Welspun House, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013.

**Resignation from the Board of Directors of the Company**

Dear Sirs/Ma'am

Due to my continued indifferent health, I have come to realize that it has started affecting my effectiveness on the Company's Board. I therefore hereby tender my resignation as a member of the Board.

I would like to take the opportunity to thank the Chairman, my colleagues on the Board and the executives of the Company for the cooperation I received from them in the discharge of my responsibilities.

The Company has been an important part of my working life for several years and I shall continue to be its well-wisher and ambassador outside the Company.

I hereby confirm that there is no other material reason other than those provided above.

Yours truly

*Ram Gopal Sharma*

Ram Gopal Sharma  
(DIN 00026514)

