

WEL /SEC/2016

April 18, 2016

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., 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: Resignation of Independent Director – Mr. Apurba Kumar Dasgupta from the directorship of the Company w.e.f April 15, 2016**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular ref. CIR/CFD/CMD/4/2015 dated September 09, 2015, please be informed that Mr. Apurba Kumar Dasgupta (DIN 00043075), independent director of the Company, has submitted his resignation from the Board of Directors of the Company with effect from April 15, 2016. The same will be placed at the next Board meeting of the Company for formal acceptance.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Dasgupta during his tenure as Director of the Company.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

**For Welspun Enterprises Limited**  
(Formerly known as Welspun Projects Limited)

  
**Indu Daryani**  
Company Secretary

