

WCL/SEC/2019

November 9, 2019

To,

<b>BSE Ltd.</b> <b>(Scrip Code-532144)</b> Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> <b>(Symbol: WELCORP, Series EQ)</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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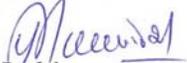
Dear Sirs/ Madam,

**Subject: Disclosure Pursuant to Regulation 30.**

Pursuant to Regulation 30 of Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the shareholding of Insight Solutions Limited and Granele Limited (Insight and Granele together referred to as the "Investor") has fallen to NIL and therefore their entitlement to the Investor's Rights as mentioned under Article 241 read with Schedule 1 (Affirmative Vote Items) of the Company's Articles of Association stand cancelled. Mr. Utsav Baijal and Mr. Kaushik Subramaniam, who were the directors nominated by the Investor have tendered their resignations from the Board of the Company.

Kindly take the above mentioned on record.

Thanking you.

Yours Faithfully,  
For Welspun Corp Limited  
**Pradeep Joshi**  
Company Secretary and Compliance Officer  
FCS-4959**Welspun Corp Limited**

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Corporate Identity Number: L27100GJ1995PLC025609