

WALWHAN RENEWABLE ENERGY PRIVATE LIMITED
(Formerly known as Welspun Renewables Energy Private Limited)

8th August, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai – 400051
Scrip Code: WRE22

Dear Sirs,

This is to inform you that the following changes in the composition of the Board of Directors of the Company has taken place:

- Mr. Ashok Sethi has been appointed as the Chairman (Non- Executive) and Additional Director of the Company with effect from 31st July, 2017.
- Mr. Mahesh Paranjpe has been appointed as Chief Executive Officer and Executive Director of the Company for a period from 31st July, 2017 upto 30th July, 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Request to kindly take the same on record.

Yours faithfully

For Walwhan Renewable Energy Private Limited
(Formerly known as Welspun Renewables Energy Private Limited)



Deepak Modi
Company Secretary
Membership no: A25419

Registered Office:
C/o The Tata Power Company Limited
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