

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

19th January, 2018

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

Sub: Intimation of resignation of Company Secretary

Dear Sirs,

This is to inform you that Mr. Deepak Modi, Company Secretary of the Company has resigned and relieved from the position of Company Secretary of the Company with effect from 18th January, 2018.

Yours faithfully,

For Walwhan Renewable Energy Limited

L. P. Aggarwal

Lalita Pershad Aggarwal
Chief Financial Officer



Registered Office:
C/o The Tata Power Company Limited
Corporate Center B, 34 Sant Tukaram Road
Carnac Bunder Mumbai - 400009

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