

WELSPUN RENEWABLES ENERGY PRIVATE LIMITED

25th April 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Scrip Code: WRE22

Dear Sirs,

This is to inform you of the following changes in composition of the Board of Directors of the Company:

- Expiry of term of office of Dr. Homiar S. Vachha, an Independent Director on the Company's board, consequent upon his completing 75 years of age, as required by the guidelines adopted by the Company for retirement of Independent Director. Consequently, he has ceased to be a member of the Company's Board effective 23rd April, 2017.
- Resignation of Mr. Rahul Shah, Non- Executive Director on the Company's board, with effect from the closing of business hours on 21st April, 2017.
- Resignation of Mr. Anil Sardana, Chairman of the Company, with effect from the closing of business hours on 22nd April, 2017.

The board and management place on record their appreciation of the valuable contribution made by these Directors to the Company during their tenure on the Board.

Yours faithfully,

For Welspun Renewables Energy Private Limited


Deepak Modi
Company Secretary

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C/o The Tata Power Company Limited
Corporate Center B, 34 Sant Tukaram Road
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