

Walchand PeopleFirst Ltd.
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
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Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 22nd July, 2020

To
Corporate Relationship Department,
BSE Limited, Mumbai,
Dalal Street, Phiroze Ijeebhoy Towers,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that Mr. Uday Phadke has tendered his resignation from the position of the Independent Director of the Company with effect from 1st November, 2020.

Further, the Company has received confirmation from Mr. Uday Phadke that there is no other material reasons for his resignation other than those which is provided in the letter which is enclosed herewith.

Request you to take the same on your records and oblige.

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Kajal Sudani
Company Secretary and Compliance Officer
Membership No: ACS 45271

Encl.: a/a

Mr. Uday Yeshwant Phadke
Add: Flat No. 404, 4th Floor, Sanghvi Majestic Apartment,
Manmala Tank Road, Near Starcity Cinema,
Mahim, Mumbai – 400016

Date: 20th July, 2020

To,
Pallavi Jha,
Chairperson & Managing Director,
Walchand PeopleFirst Limited,
1, Construction House,
Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400001

Dear Pallavi,

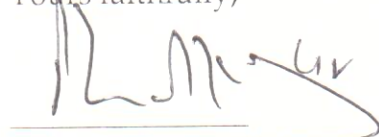
Sub: Confirmation with reference to Regulation 30 read with Schedule III of SEBI (LODR) Regulation.

I have been recently inducted on the Board of Kotak Mahindra Trustee Company Limited as an Independent Director. Also, going forward it is my desire to focus more on financial services sector. Therefore, I wish to inform you that while I will continue to act as an Independent Director on the Board of Walchand PeopleFirst Limited (WPFL) till 31st October, 2020, I will cease to be a director with effect from 1st November, 2020.

Further, in connection with my resignation and as per Regulation 30 read with Clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, I hereby confirm that there is no other material reason for my resignation other than that which I have provided here.

Thanking you.

Yours faithfully,



Uday Yeshwant Phadke
Independent Director
DIN: 00030191

Place: Mumbai