

Walchand PeopleFirst Ltd. 1st
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L74140MH1920PLC000791



To
Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.
Dear Sir/Madam,

30th July 2024

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nachiket Sohani (ACS: 48562) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 30th July 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Company Secretary and Compliance Officer of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

Kindly take the same on record and oblige.

Yours faithfully,
For Walchand PeopleFirst Limited

Shruthi Patni
Chief Financial Officer & Operations Head

Encl: A/a

Annexure I

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities concerning the appointment of Mr. Nachiket Sohani

Sr No	Particulars	Mr. Nachiket Sohani
1	Reason for change	The Board on recommendation of NRC has appointed Mr Nachiket Sohani as the Company Secretary of the Company w.e.f. 30 th July,2024
2	Date of Appointment and term of appointment	30.07.2024
3	Brief profile	Nachiket Sohani is a qualified Company Secretary having a post-qualification experience of over 7 years. He is also a Law Graduate from the University of Mumbai. He has also completed Certificate Course on Corporate Social Responsibility and Certificate Course in Securities Laws, both conducted by the Institute of Company Secretaries of India.
4	Disclosure of Relationships between Directors	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	NA