

**Walchand PeopleFirst Ltd.** 1st  
Floor, Construction House, 5-Walchand  
Hirachand Marg, Ballard Estate,  
Mumbai 400001,  
Maharashtra, India Tel: +91  
22 6781 8181  
Fax: +91 22 2261 0574  
Email: [contact@walchandgroup.com](mailto:contact@walchandgroup.com) Website :  
[www.walchandpeoplefirst.com](http://www.walchandpeoplefirst.com)  
L74140MH1920PLC000791



Date: 28<sup>th</sup> October, 2024

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.**

In continuation to outcome of the Board Meeting dated 28<sup>th</sup> October, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on Monday, 28<sup>th</sup> October, 2024 approved the appointment of M/ s. Nilesh Shah & Associates, Practicing Company Secretaries, Mumbai as a Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached as an **Annexure-A**.

Kindly take the above on your records.

Thanking You,  
Yours faithfully,  
**FOR WALCHAND PEOPLEFIRST LIMITED**

\_\_\_\_\_  
Nachiket Sohani  
Company Secretary and Compliance Officer  
Membership No.: ACS 48562

Encl.: a/a

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**Annexure A:**

**Appointment of Secretarial Auditor**

Sr. No.	Details of events that needs to be provided	Information of such events
1.	<b>Reasons for Change viz. appointment, <del>resignation,</del> removal, otherwise;</b>	The Company has appointed M/ s. Nilesh Shah & Associates (Company Secretaries in Whole-Time Practice) as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2.	<b>Date of Appointment/ Cessation Term of appointment</b>	28 <sup>th</sup> October, 2024  For conducting Secretarial Audit for the F.Y. 2024-25.
3.	<b>Brief profile</b>	<b>Name of Auditor:</b> M/ s. Nilesh Shah & Associates  <b>Office Address:</b> 211-B, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, India  <b>Email Id:</b> <a href="mailto:nilesh@ngshah.com">nilesh@ngshah.com</a>  <b>Field of Experience:</b> M/ s. Nilesh Shah & Associates, a firm of Company Secretaries having experience of more than 25 years and is specialized in providing services in Secretarial & Legal fields, NSA earned enviable reputation of providing knowledge-based services to various clients in the fields of Corporate Laws & Compliances.
4.	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	Not Applicable