



**WESTLIFE DEVELOPMENT LTD.**

Regd. Off: 1001, Tower-3 • 10<sup>th</sup> Floor • Indiabulls Finance Centre •  
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

13th August, 2021

**The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001**

**Sub: Intimation of change/appointment of Director**

**Re : Westlife Development Ltd. (the Company) : Scrip Code-505533**

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Akshay Jatia has been appointed by the Board of Directors of the Company as an Additional Director on the said Board, with effect from 13th August, 2021, to hold office until the ensuing Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For **Westlife Development Limited**

**Dr Shatadru Sengupta  
Company Secretary**