Walchand PeopleFirst Ltd.

1, Construction House
5, Walchand Hirachand Marg
Ballard Estate, Mumbai 400001
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574

Website: www.walchandpeoplefirst.com L74140MH1920PLC000791



05th February, 2019

To

Corporate Relationship Department, The Bombay Stock Exchange, Mumbai, Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation regarding Resignation from the Designation of Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE695D01021 and Scrip Code: 501370

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Walchand PeopleFirst Limited in their Board Meeting held on Tuesday, 05<sup>th</sup> February, 2019 has accepted resignation of Mr. Vivek Wadhavkar w.e.f. 05<sup>th</sup> February, 2019 from the Designation of Compliance Officer of the Company.

Kindly take the same on record and oblige.

Thanking you, Yours faithfully,

For Walchand PeopleFirst Limited

Kajal Vallabhbhai Sudani Compliance officer

Mambaushin No. ACC 452

Membership No: ACS 45271

Date: 28th February, 2019

To,

Board of Directors,

## WALCHAND PEOPLEFIRST LIMITED

1, Construction House,

5-Walchand Hirachand Ballard Estate,

Mumbai - 400001.

Dear Sir/Madam,

## Sub: Resignation from the Designation of Compliance Officer.

Due to unavoidable circumstances, I am submitting my resignation from the designation of Compliance Officer of the Company w. e. f. 05th February, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

Vivek Wadhavkar

V. K. w. d hand