



**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

13<sup>th</sup> August, 2021

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

**Sub : Intimation of proposal by Board of Directors of the Company for formulation of the Westlife Development Limited Employee Stock Option (Trust) Scheme 2021**

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

Dear Sirs,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate to you that at its meeting held today, the Board of Directors of the Company proposed, subject to the provisions of the applicable SEBI Regulations, Companies Act, 2013 and any other applicable laws, and subject to approval to be obtained from the shareholders of the Company in its forthcoming annual general meeting proposed to be held on 16<sup>th</sup> September, 2021, the formulation of the Westlife Development Limited Employee Stock Option (Trust) Scheme 2021 for the benefit of the employees of the Company and of its subsidiary Hardcastle Restaurants Private Limited.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Westlife Development Ltd.**

**Dr. Shatadru Sengupta  
Company Secretary**