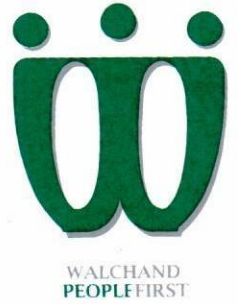


Walchand PeopleFirst Ltd.  
1<sup>st</sup> Floor, Construction House,  
5-Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400001,  
Maharashtra, India  
Tel: +91 22 6781 8181  
Fax: +91 22 2261 0574  
Email: contact@walchandgroup.com  
Website : www.walchandpeoplefirst.com  
L74140MH1920PLC000791



Date: 30<sup>th</sup> July, 2021

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

Dear Sir/Madam,

**Sub: Intimation of Appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015.**

We wish to inform you that pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the members of Walchand PeopleFirst Limited at their 101<sup>st</sup> Annual General Meeting held on Friday, 30<sup>th</sup> July, 2021 have appointed Mr. Joseph Andrew Jude Pereira (DIN: 00130239) as the Independent Director on the Board of the Company to hold office up to a term of five consecutive years.

Kindly take the same on record and oblige.

Yours faithfully,

For Walchand PeopleFirst Limited

  
  
Kajal Sudani  
Company Secretary and Compliance Officer  
Membership No: ACS 45271



WALCHAND  
PEOPLEFIRST

Appointment of Mr. Joseph Andrew Jude Pereira (DIN: 00130239) as an Independent Director on the Board of Walchand PeopleFirst Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Joseph Andrew Jude Pereira (DIN: 00130239) has been appointed as an Independent Non-Executive Director on the Board of the Company by the Members during the 101 <sup>st</sup> Annual General Meeting.
2	Date of Appointment/Cessation (as applicable) Term of Appointment	26 <sup>th</sup> October, 2020 (as an Additional Independent Director)  Regularised on 30 <sup>th</sup> July, 2021 as an Independent Director to hold Office for 5 consecutive years.
3	Brief profile in case as of appointment	Annexure 1
4	Disclosure of relationships between the Directors (in case of appointments)	Mr. Joseph Andrew Jude Pereira (DIN: 00130239) is not related to any Director of the Company.





WALCHAND  
PEOPLEFIRST

## Annexure 1

### **Brief Profile of Mr. Joseph Andrew Jude Pereira (DIN: 00130239)**

Mr. Joseph Andrew Jude Pereira is a Director on the Board of Saint-Gobain Sekruit India Limited which is Listed on BSE Limited.

He is a Post-Graduate in Management (MBA) from IIM- Calcutta and is a Fellow member of the Institute of Cost Accountants of India (ICWAI). He also has a BSc degree in Maths, Physics- from St. Xavier College, Mumbai. He also has a Post Graduate certificate in Managerial Maths/OR from St. Xavier Institute, Mumbai.

He joined Grindwell Norton in 1975, which was then taken over later by Saint Gobain, France.

He has held and headed various positions in Grindwell Norton and in the Saint Gobain India group and was a Board Director in Grindwell Norton and the Saint-Gobain India, Group Companies, since 1999.

He was an Executive Director on the Board of Grindwell Norton (Listed Company) and Saint-Gobain India and has retired in May 2014.

He was subsequently appointed as the Independent Director of Saint- Gobain Sekurit India Ltd, a listed company in May 2019.

