Walchand PeopleFirst Ltd.

1" 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: 7th March, 2022

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 7th March, 2022.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Monday, 7th March, 2022 has considered and approved for availing the Vehicle Loan facility of Rs. 55,50,000/- from Bank of Baroda which shall be repayable in five years' time along with rate of interest of 7.10% in equal monthly instalments.

The Meeting commenced at 04:05 P.M. and was concluded at 04:23 P.M.

Kindly take the same on your record.

Yours faithfully,

FOR WALCHAND PEOPLE RST LIMITED,

Kajal Sudani

Company Secretary and Compliance Officer

Membership No.: ACS 45271

Place: Mumbai