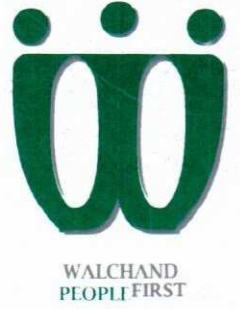


Walchand PeopleFirst Ltd.
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Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 31st July, 2019

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

Dear Sir/Madam,


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


We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the members of Walchand PeopleFirst Limited at their Annual General Meeting held on Wednesday, 31st July, 2019 have regularized the appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as an Independent Director on the Board of the Company for a term of five 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



**Appointment of Mr. Jehangir Ardeshir (DIN: 02344835) 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. Jehangir Ardeshir (DIN: 02344835) has been appointed as an Independent, Non- Executive Director on the Board of the Company in the 99 th Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & Term of appointment	05 th February, 2019 (as an Additional Independent Director) Regularized on 31 st July, 2019 as Independent Director
3.	Brief profile (in case of appointment);	As per Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jehangir Ardeshir (DIN: 02344835) is not related to any Director of the Company.





Annexure I

Brief Profile of Mr. Jehangir Ardeshir (DIN: 02344835)

He presently serves as a non-executive / independent Director at Forbes Marshall, Cyient DLM, and Sarotam Industrial, all privately owned.

In his executive career, he was the Group CEO of Forbes Marshall (Nov 2013 to Oct 2018), prior to which he was President and MD of Terex India Pvt Ltd (Oct 2008 to Sept 2013).

He started his career in the Tata Group as a Tata Administrative Service Officer in 1983, after graduating from the Indian Institute of Technology, Kharagpur and the Indian Institute of Management, Bangalore.

In 1984 he joined Tata Steel, where he spent 17 years till 2001, mostly in Jamshedpur in a variety of positions till he reached Principal Executive Officer, after which he was appointed as CEO of Tata Quality Management Services (the Business Excellence arm of Tata Sons, 2002 to 2005), and then took on the responsibility of President of Tata Teleservices (2005 to 2008).

Jehangir has participated in the Eastern, Southern and Western regions in CII, and in the AIMA in the Eastern region. He is a life member of the Indian Institute of Metals and was a Board Member of the QuEST Forum (a Global Quality Forum in the telecom industry).

