

Date: 01st November, 2022

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

Dear Sir/Madam,

Subject: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.

In continuation to outcome of the board meeting dated 31st October, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Company has appointed M/s. Nilesh Shah & Associates (Company Secretaries in Whole-Time Practice) as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2022-23.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as an **Annexure-A**.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

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

Encl.: a/a

Annexure A:

Appointment of Secretarial Auditor

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, otherwise;	The Company has appointed M/ s. Nilesh Shah & Associates (Company Secretaries in Whole-Time Practice) as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2.	Date of Appointment/ Cessation Term of appointment	31 st October, 2022 For conducting Secretarial Audit for the F.Y. 2022-23.
3.	Brief profile	<p>Name of Auditor: M/ s. Nilesh Shah & Associates</p> <p>Office Address: 211-B, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, India</p> <p>Email Id: nilesh@ngshah.com</p> <p>Field of Experience: M/ s. Nilesh Shah & Associates, a firm of Company Secretaries having experience of more than 25 years and is specialized in providing services in Secretarial & Legal fields, NSA earned enviable reputation of providing knowledge-based services to various clients in the fields of Corporate Laws & Compliances.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	None