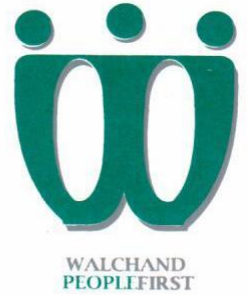


Walchand PeopleFirst Ltd.
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: -91 22 6781 8181
Fax: -91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 30th July, 2020

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Ijeebhoy Towers,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Intimation for Change of Auditor

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s CNK & Associates LLP (Firm Registration Number: 101961W/W100036) have been appointed as the Statutory Auditor of the Company by the shareholders in their 100th Annual General Meeting held on 29th July, 2020.

M/s. K. S. Aiyar & Co., Chartered Accountants; have been acting as the Statutory Auditors of the Company for two tenures of Five (5) consecutive years and their term of appointment has ended at the 100th Annual General Meeting held on 29th July, 2020.

Request you to take the same on your records and oblige.

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

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