



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • One International Center •
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

Date: 16th September, 2022

To,
The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation of Change in Statutory Auditors of the Company

Re : Westlife Development Ltd. (the Company) : Scrip Code-505533

Dear Sirs,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that S R B C & CO LLP (Registration No.: 324982E/E300003), Chartered Accountants, had been appointed, at the 39th Annual General Meeting (AGM) of the Company held on 15th September, 2022, as the Statutory Auditors of the Company in place of the Statutory Auditors B S R & Associates LLP (Registration No.: 116231W/W-100024), and shall hold office from the conclusion of the said 39th AGM till the conclusion of the 44th AGM of the Company, as per the provisions of applicable laws.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For Westlife Development Limited

Dr. Shatadru Sengupta
Company Secretary