



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: 18th May, 2022

To,
BSE Ltd.
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code:

Dear Sir,

Sub: Intimation of appointment of Mr Akshay Jatia, Director, as a Whole Time Director (Executive Director) - Regulation 30 of the SEBI (LODR) Regulations, 2015

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mr Akshay Jatia, Director of the Company, has been appointed as a Whole Time Director (Executive Director) of the Company w.e.f. 16th May, 2022, by the Board of Directors of the Company in its meeting held today i.e. 18th May, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Westlife Development Limited

Dr Shatadru Sengupta
Company Secretary