



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: 28th July, 2022

**The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sub: Intimation of appointment of Mr. Tarun Kataria (Additional Independent Director) on the Board of Hardcastle Restaurants Private Limited (Subsidiary Company)

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

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform you that Mr. Tarun Kataria, Independent Director of the Company, has been appointed as an Additional Director (Independent Director) on the Board of the Company's material subsidiary, Hardcastle Restaurants Private Limited ("HRPL") w.e.f. 28th July, 2022, pursuant to Regulation 24(1) of the Regulations, in place and stead of Mr. P. R. Barpande, who ceased to be such Director of HRPL, each of such appointment and cessation being with effect from the close of business hours of 28th July, 2022.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Westlife Development Limited**

**Dr. Shatadru Sengupta
Company Secretary**