

WESTLIFE DEVELOPMENT LTD. Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre • Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013

Senapati Bapat Marg • Elphinstone Road • 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

13th August, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sub: <u>Change in Registered Office of the Company</u>

Re : <u>Westlife Development Ltd. (the Company) : Scrip Code-505533</u>

Dear Sirs,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the change in the Registered Office of the Company due to 1) re-sized premises, 2) re-named building and 3) re-named railway station i.e. from :

1001-1002, Tower-3, 10th Floor, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013

То

<u>1001, Tower-3, 10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi,</u> <u>Mumbai – 400 013</u>.

You are requested to take the same on record. The same would be available on the Company's website.

Thanking you,

Yours faithfully,

For Westlife Development Ltd.

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Dr. Shatadru Sengupta Company Secretary

Encl : as above