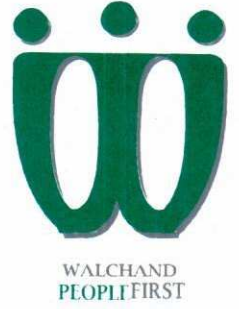


Walchand PeopleFirst Ltd.  
1<sup>st</sup> Floor, Construction House,  
5-Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400001,  
Maharashtra, India  
Tel: +91 22 6781 8181  
Fax: +91 22 2261 0574  
Email: contact@walchandgroup.com  
Website : www.walchandpeoplefirst.com  
L74140MH1920PLC000791



Date: 10<sup>th</sup> May, 2019

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street, PhirozeJeejeebhoy Towers,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub.: Compliance with the Regulation 30 of the Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

The Board of Directors at its meeting held on Friday, 10<sup>th</sup> May, 2019 has approved the adoption of new set of Memorandum of Association and Articles of Association of the Company pursuant to the Companies Act, 2013 subject to the approval of the members in the ensuing Annual General Meeting.

Kindly take the same on record and oblige.

Yours faithfully,

For Walchand PeopleFirst Limited



Kajal Vallabhbai Sudani  
Company Secretary & Compliance Officer  
Membership No: ACS 45271