

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

March 06, 2019

To,
The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No. 22722037 / 39 / 41
Scrip Code: 511144

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations) - Appointment of Key Managerial Personnel

This is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on March 05, 2019, have approved the following:

1. Appointment of Shri Suryakant Laxman Khare as Chief Financial Officer and Company Secretary also designated as Compliance Officer of the Company for the purpose of the Listing Regulations and the SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from March 05, 2019. The terms of appointment of Shri Khare are as per the Company's policy, as amended from time to time.

The brief profile of Shri Suryakant Laxman Khare is enclosed herewith as Annexure A.

Shri Suryakant Laxman Khare is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

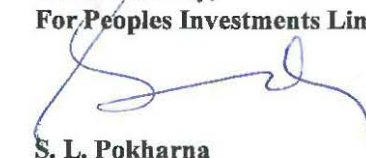
2. Appointment of Shri Rajendra Kumar Sharma as Manager of the Company, subject to the approval of the shareholders in the forthcoming General Meeting of the Company, for a term of three years with effect from March 05, 2019 to March 04, 2022.

The brief profile of Shri Rajendra Kumar Sharma is enclosed herewith as Annexure A.

Shri Rajendra Kumar Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
For Peoples Investments Limited


S. L. Pokharna
Director

Encl.: As above

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Annexure “A”

Brief profile of Shri Suryakant Laxman Khare

Shri Suryakant Laxman Khare is a Law graduate from a Mumbai University and a qualified Company Secretary.

He has an overall experience of over 43 years in the field of Secretarial, Legal, Costing, Accounts and General Management.

Shri Khare has started his career from Philips India Limited and worked in other Corporates like FGP Limited, NOCIL Limited, Supermax Personal Care Private Limited.

Brief profile of Shri Rajendra Kumar Sharma

Shri Rajendra Kumar Sharma is M. Com from Rajasthan University.

He has an overall experience of over 36 years in the field of Finance, Accounts and Taxation.

Over the span of his long career the jobs handled by him includes wide variety of finance, accounts and taxation assignments majorly which includes; finalization of accounts, handling of taxation matters such as GST and taxation matters, handling of accounts payable, accounts receivables, MIS etc.