



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: 8th December, 2021

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

Sub: Intimation of change of Key Managerial Personnel (KMP)

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, we hereby inform you that Mr. Pankaj Roongta's resignation from the position of the Chief Financial Officer (CFO) of the Company and of its subsidiary has been accepted with effect from December 8, 2021. Accordingly, he has ceased to be such CFO, with effect from close of business hours today.

You are requested to take note of this change in KMP.

Thanking you,

Yours faithfully,
For **Westlife Development Limited**

**Dr. Shatadru Sengupta
Company Secretary**