



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

3rd February, 2022

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation of temporary authorization of Mr Dattaprasad Tambe, General Manager, Finance and Accounts of the Company's subsidiary and authority to determine materiality of events and to make disclosures

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 would like to inform you that subsequent to the separation of the Chief Financial Officer (CFO) from the Company (intimation given by the Company to the BSE on 8th December, 2021), Mr Dattaprasad Tambe, General Manager-Finance and Accounts of the Company's subsidiary, shall be temporarily heading the Finance and Accounts department of the Company and of such subsidiary, and has been so authorized by the Board, at its meeting held on 3rd February, 2022, for various SEBI Listing Regulations, 2015 and Companies Act, 2013 compliance purposes with immediate effect, including signing of documents required to be signed by the CFO, and has also been authorized to determine materiality of events and to make disclosures till the time of the appointment by the Board of Directors of the respective companies of a new CFO .

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Westlife Development Limited**

Dr Shatadru Sengupta
Company Secretary