PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEWHIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI - 400 001

September 10, 2020

To, The Department of Corporate Services – CRD BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 501144

Dear Sir / Madam

Sub.: <u>Resignation of Shri Rajendra Kumar Sharma as Manager (Key Managerial Personnel) of the Company</u>

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Rajendra Kumar Sharma, Manager (Key Managerial Personnel) of the Company, has submitted his resignation vide letter dated September 10, 2020 due to his personal reasons. The Board of Directors of the Company in their meeting held today has accepted the resignation of Shri Rajendra Kumar Sharma, accordingly he ceases to be the Manager (Key Managerial Personnel) of the Company with effect from September 10, 2020.

We request you to take the above information on record.

Thanking you,

Yours faithfully, For Peoples Investments Limited

Suma G. Nair Director