

Walchand PeopleFirst Ltd.  
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5-Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400001,  
Maharashtra, India  
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Email: contact@walchandgroup.com  
Website : www.walchandpeoplefirst.com  
L74140MH1920PLC000791



Date: 21<sup>st</sup> April, 2022

To,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai - 400001.

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held 29<sup>th</sup> April, 2022**

**BSE Scrip Code: 501370**

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> April, 2022 at registered office at 04:30 P.M. to discuss the following agenda:

1. To consider and approve and take on record the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022;
2. To fix the date and time of Annual General Meeting for the financial year 2021-2022;
3. To approve the Notice of Annual General Meeting for the financial year 2021-2022;
4. To fix book closure date and record date;
5. To declare/recommend dividend (if any), for the financial year ended 31<sup>st</sup> March, 2022;
6. To approve Draft Directors' Report for the financial year 2021-2022;
7. To consider and approve the re-appointment of Ms. Pallavi Jha (DIN: 00068483), Chairperson and Managing Director of the Company and to fix the remuneration to be paid for the period of two years and one month commencing from 01<sup>st</sup> May, 2022 on recommendation of the Nomination and Remuneration Committee;
8. To consider the re-appointment of Mr. Sanjay Jha (DIN: 00068519), Whole-Time Director of the Company and to fix the remuneration to be paid for the period of two years and one month commencing from 01<sup>st</sup> May, 2022 on recommendation of the Nomination and Remuneration Committee.

You are requested to take above information on record.

Thanking You,

Yours faithfully,

**FOR WALCHAND PEOPLEFIRST LIMITED,**

  
Kajal Sudani  
Company Secretary and Compliance Officer  
Membership No.: ACS 45271

