

# PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

*Registered Office:*

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

January 02, 2025

To,  
The Department of Corporate Services - CRD  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
Scrip Code: 501144

Dear Sir / Madam,

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Independent Director of Peoples Investments Limited ('the Company')**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform Mr. B. Padmanabhan (DIN: 01987724) has been appointed as an Independent Director of the Company, not liable to retire by rotation for a term of 5 consecutive years with effect from December 03, 2024.

The relevant details pertaining to appointment of Shri B. Padmanabhan pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/123 dated July 13, 2023, as amended, are enclosed as **Annexure A**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
**For Peoples Investments Limited**

**Suma G. Nair**  
**Director**  
**DIN: 07100911**

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## Annexure-A

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023, as amended are as under:

<b>Particulars</b>	<b>Details</b>
Reason for change – appointment	Appointment of Shri B. Padmanabhan as a Non-Executive Independent Director of the Company.
Date of Appointment & Term of Appointment	Appointment of Shri B. Padmanabhan as a Non-Executive Independent Director of the Company for a term of Five years with effect from December 03, 2024, not liable to retire by rotation in terms of the provisions of the Companies Act, 2013 as amended and the Articles of Association of the Company.
Brief Profile	<p>Shri B. Padmanabhan is a seasoned Chartered Accountant with more than 37 years of experience in Finance, Legal, Secretarial, M&amp;A, and IT.</p> <p>Currently he is associated with PRABAL Consultancy Services preceded by Group CFO of Indian Second largest auto component group till Dec 2017. He has served as a director on various boards, including Varroc Elastomers Private Limited, Varroc European Holding BV (Netherlands as Managing Director), IMES, Italy, Aries Mentor Holding BV, Italy, Cian Health Care Ltd., Pune.</p>
Disclosure of relationships between Directors	Shri B. Padmanabhan is not related to any Director or Key Managerial Personnel of the Company.