PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

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

September 22, 2022

To,
The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No. 22722037 / 39 / 41
Scrip Code: 501144

Dear Sir / Madam,

Sub.: <u>Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we hereby inform that the Shareholders of Peoples Investments Limited ("the Company") at their Annual General Meeting held today i.e. September 22, 2022 have *inter alia* approved appointment of Shri Venkatesh Ramaswami as Manager of the Company, for a term of 3 years with effect from August 09, 2022 to August 08, 2025.

The brief profile of Shri Venkatesh Ramaswami is enclosed herewith 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: 07100919

Encl: a/a

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Annexure "A"

Brief profile of Shri Venkatesh Ramaswami

Shri Venkatesh Ramaswami is Commerce graduate.

He has overall experience of over 25 years in the field of Finance, Taxation and Statutory Compliance.

Over the span of his long career the jobs handled by him includes wide variety of taxation assignments majorly which includes; handling of complex taxation matters such as, Income Tax, GST and other taxation matters, streamlining systems or procedures for direct taxation and taxation planning.