



WESTLIFE DEVELOPMENT LTD.

Regd. Off: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • 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

REF : SS:BSE: 342

30th July, 2021

**The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sub: Intimation of change of Director

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, we would like to inform you that Mr. Achal Jatia, Director of the Company, has resigned from the Board of the Company due to personal reasons, with effect from 29th July, 2021. We thank him for his valuable contributions during his tenure.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Westlife Development Limited

**Dr Shatadru Sengupta
Company Secretary**