

Walchand PeopleFirst Ltd.
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Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



To
Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

05th February, 2019

Dear Sir/Madam,

Sub: Intimation of Appointment of an Additional Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE695D01021 and Scrip Code : 501370

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Walchand PeopleFirst Limited, in their Board Meeting held on Tuesday, 05th February, 2019, has appointed Mr. Jehangir Ardeshir (DIN: 02344835) as an Additional Independent Director on the Board of the Company.

Following is the brief description regarding Appointment of Additional Independent Director:-

Appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as an Additional Independent Director on the Board of Walchand PeopleFirst Limited

Sr. no.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Jehangir Ardeshir has been appointed as an Additional Independent Director on the Board of the Company.



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2.	Date of appointment/cessation (as applicable) & Term of appointment	05 th February, 2019 With effect from 05 th February, 2019 till the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	As per Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jehangir Ardeshir is not related to any Director of the Company.

Annexure I

Brief Profile of Mr. Jehangir Ardeshir

Mr. Jehangir Ardeshir presently serves as a non-executive / independent Director at Forbes Marshall, Cyient DLM, and Sarotam Industrial, all privately owned.

In his executive career, he was the Group CEO of Forbes Marshall (Nov 2013 to Oct 2018), prior to which he was President and MD of Terex India Pvt Ltd (Oct 2008 to Sept 2013).

He started his career in the Tata Group as a Tata Administrative Service Officer in 1983, after graduating from the Indian Institute of Technology, Kharagpur and the Indian Institute of Management, Bangalore.

In 1984, he joined Tata Steel, where he spent 17 years till 2001, mostly in Jamshedpur in a variety of positions till he reached Principal Executive Officer, after which he was appointed as CEO of Tata Quality Management Services (the Business Excellence arm of Tata Sons, 2002 to 2005), and then took on the responsibility of President of Tata Teleservices (2005 to 2008).



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Mr. Jehangir has participated in the Eastern, Southern and Western regions in CII, and in the AIMA in the Eastern region. He is a life member of the Indian Institute of Metals and was a Board Member of the QuEST Forum (a Global Quality Forum in the telecom industry).

Thanking you,

Yours faithfully,

For Walchand PeopleFirst Limited

 ani

Kajal Vallabhnbhai Sudani

Compliance officer

Membership No: ACS 45271

