

Date: 05<sup>th</sup> May 2023

To,  
**Corporate Relationship Department,**  
BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers  
Mumbai - 400001.  
Ref: Walchand PeopleFirst Limited

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> May 2023**

**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, 12<sup>th</sup> May 2023 at the registered office at 04:45 P.M. to discuss the following agenda:

1. To consider and approve and take on record the Audited Financial Results for quarter and the financial year ended 31<sup>st</sup> March 2023;
2. To fix the date and time of the Annual General Meeting for the financial year 2022-2023;
3. To approve the Notice of Annual General Meeting for the financial year 2022-2023;
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 2023;
6. To approve Draft Directors' Report for the financial year 2022-2023;

7. To consider the re-appointment of Mr. H. N. Shrinivas (DIN:07178853) as an Independent Director of the Company for the second term of five years w.e.f. 26<sup>th</sup> October 2023 to 25<sup>th</sup> October 2028 on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders;
8. To consider the re-appointment of Mr. Jehangir Ardeshir (DIN:02344835) as an Independent Director of the Company for the second term of five years w.e.f. 05<sup>th</sup> February 2024 to 04<sup>th</sup> February 2029 on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders;
9. To consider and approve to increase in remuneration to be paid and to revise the terms of the re-appointment of Ms. Pallavi Jha, (DIN: 00068483) Chairperson and Managing Director of the Company for the period commencing from 01<sup>st</sup> June 2023 to 31<sup>st</sup> May 2024 on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholder;
10. To review the request received from Ms. Anuja Joshi for the Reclassification from Promoter to Public Shareholder.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**FOR WALCHAND PEOPLEFIRST LIMITED,**

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