

Walchand PeopleFirst Ltd.
1, Construction House
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Ballard Estate, Mumbai 400001
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Fax: +91 22 2261 0574
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 Company Secretary and Compliance officer 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 6 and 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 Ms. Kajal Sudani as a Whole-Time Company Secretary and Compliance Officer on the Board of the Company.

Following is the brief description regarding appointment of Whole-Time Company Secretary and compliance officer:-

Appointment of Ms. Kajal Sudani as a Whole-Time Company Secretary and Compliance Officer on the Board of Walchand PeopleFirst Limited.



WALCHAND
PEOPLE FIRST

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;	Ms. Kajal Sudani has been appointed as a Whole-Time Company Secretary and Compliance Officer on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	05 th February, 2019 With effect from 05 th February, 2019.
3.	Brief profile (in case of appointment);	As per Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Annexure I

Brief Profile of Ms. Kajal Sudani

Ms. Kajal Sudani is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A45271. She had worked as a Company Secretary and Compliance Officer of Majestic Research Services and Solution


Limited (BSE-SME Listed) for 2 years (January 2017 to January 2019) and she had also worked as a Company Secretary in HJT & Associates, Chartered Accountants, Mumbai for 9 months. She had completed her internship of 15 Months, prescribed by ICSI under S. L. Bhandari & Associates, Practicing Company Secretary, Mumbai.

She has completed her Bachelors in Business Administration in the year 2011 from Veer Narmad South Gujarat University, Surat - Gujarat, she had also completed Post Graduate Diploma in Intellectual Property Rights (PGDIPR) from Mumbai University in year 2015 and is currently pursuing L.L.B from Mumbai University.

Thanking you,

Yours faithfully,


For Walchand PeopleFirst Limited


Pallavi Jha

DIN: 00068483

Chairperson and Managing Director