

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

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

October 05, 2024

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.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Director

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform about the sad demise of Mr. Narayanan Ramalingam, Independent Director of the Company on October 04, 2024 due to illness.

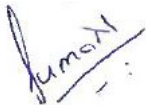
Mr. Narayanan Ramalingam was an Independent Director of the Company since March 25, 2015. The directors of the Company convey their deep sympathy, sorrow and condolences to his family.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023, as amended, are enclosed 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: 07100911

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Annexure-A

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023, as amended are as under:

Particulars	Details
Name of the Director	Mr. Narayanan Ramalingam
Reason for change	Death
Date of Cessation	October 04, 2024
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable