

# PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

*Registered Office:*

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

October 13, 2017

To,  
The Department of Corporate Services - CRD  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Fax No. 22722037 / 39/41  
Scrip Code: 501144

Dear Sirs,

**Sub: Change in Directorate**

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

This is to inform you that the Board of Directors of the Company through a circular resolution on 12<sup>th</sup> October 2017 has appointed Smt. Suma Nair (DIN: 07100911) as an Additional Director of the Company to hold office up to the date of ensuing Annual General Meeting.

Smt. Suma Nair graduated from Mumbai University. She has vast managerial experience having worked with Raymond Limited for more than two decades, starting her career in December 1994.

Above appointment of Smt. Suma Nair was also approved by the Nomination and Remuneration Committee.

This is for your information and record.

Thanking you  
Yours faithfully,

For **PEOPLES INVESTMENTS LIMITED**

  
**S. L. POKHARNA**  
**DIRECTOR**  
**DIN: 01289850**