PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

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

July 17, 2017

To,
The Department of Corporate Services - CRD
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai400 001
Fax No.22722037 / 39 / 41
Scrip Code: 501144

Dear Sirs,

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

This is to inform you that Smt. Geethaa Ghaneckar has relinquished his office as a Director with immediate effect.

The Board would like to place on record its sincere appreciation and gratitude to Smt. Geethaa Ghaneckar for his exemplary work during his association with the Company.

Thanking you, Yours faithfully,

For Peoples Investments Limited

S.L. Pokharna

Director