

Walchand PeopleFirst Ltd.  
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5, Walchand Hirachand Marg  
Ballard Estate, Mumbai-400001  
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Email: walchand@bom3.vsnl.net.in  
L65993MH1920PLC000791



13<sup>th</sup> September, 2017

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Resignation of Ms. Shinjini Kumar (DIN: 02954112) as an Independent Director of M/s. Walchand PeopleFirst Limited**

**Ref.: ISIN No. INE695D01021 and Script Code 501370.**

With reference to the subject matter and pursuant to Regulation 30(6) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Ms. Shinjini Kumar (DIN: 02954112) Independent Director of M/s. Walchand PeopleFirst Limited (the Company) has resigned from the post of Independent Director with effect from 23<sup>rd</sup> August, 2017.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**FOR WALCHAND PEOPLEFIRST LIMITED**

*Vivek Wadhavkar*

Vivek Wadhavkar

Compliance Officer