



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website :www.westlife.co.in | E-mail id : shatadru@westlife.co.in

REF : SS:BSE: 341

31st March, 2020

**The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sub: Intimation of change of Key Managerial Personnel (KMP)

Re : Westlife Development Ltd. (the Company) : Scrip Code-505533

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that after a successful stint of around 11 years, the Chief Financial Officer (CFO) of the Company and of its subsidiary, Mr Suresh Lakshminarayanan, has now chosen to explore other pursuits. He will also take the opportunity to devote time to his personal interests and hobbies. Accordingly, he has ceased to be such CFO, with effect from close of business hours today. We wish him all happiness as he embarks upon this new phase in his career.

You are requested to take note of this change in KMP.

Thanking you,

Yours faithfully,
For Westlife Development Limited

**Dr Shatadru Sengupta
Company Secretary**