

Date: 29th March, 2024

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company**

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Kajal Sagar Rakholiya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) vide letter dated 29th March, 2024.

The management has accepted her request and accordingly she shall be relieved from her current responsibilities w.e.f. closing of business hours on Tuesday, 30th April, 2024.

Please find copy Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and her resignation letter attached as Annexure - A & Annexure - B respectively. We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours Faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Pallavi Jha
Chairperson and Managing Director
DIN: 00068483

Encl: As above

Annexure A

Disclosure required under Listing Regulations read with
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are as under:-

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Kajal Sagar Rakholiya has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29 th March 2024 in order to pursue better professional growth opportunities outside the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	She will be relieved from the services of the Company with effect from close of business hour on 30 th April 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From
Kajal Sagar Rakholiya
B-308, RNA Courtyard CHS Ltd.
Mira Road East, Mumbai-401007

Date: 29th March 2024

To,
The Board of Directors
Walchand PeopleFirst Limited
1st Floor, Construction House,
5- Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400001

Sub: Resignation from the position of Company Secretary and Compliance Officer(Key Managerial Personnel) of the Company

Dear Sir/Madam,

I hereby formally tender my resignation from the position of the Company Secretary and Compliance Officer(Key Managerial Personnel), effective from 29th March 2024, in order to pursue better professional growth opportunities outside the company.

As discussed, my last date working in the Company will be 30th April 2024.

Thanking You,

Yours faithfully,



Kajal Sagar Rakholiya

Mem. No. A45271