

Date: 8<sup>th</sup> July, 2024

From,  
Krishnakumar Ramshiromani Pandey  
B 007, Suryoday Bldg.,  
Vaishali Nagar,  
S. P. Road,  
Dahisar (East),  
Mumbai – 400 068

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

Dear Sir/Madam,

**Subject: Notice under section 160 of the Companies Act, 2013.**

I, Krishnakumar Ramshiromani Pandey (Folio No. 1203320030582909) holder of 1 Equity Shares of Rs. 10/- each full paid-up in the Company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the Candidature of Ms. Pallavi Jha for the Chairperson & Managing Director of Walchand PeopleFirst Limited. He is proposed to be reappointed as an Independent Director at 104<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> July, 2024 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

Further this letter shall be treated as notice in writing under section 160 of the Companies Act, 2013.

Thank you,

Yours Faithfully,



Krishnakumar Ramshiromani Pandey

Place: Mumbai

Date: 8<sup>th</sup> July, 2024

From,  
SANTOSH HARISHCHANDRA TANDALE  
C-2, Chandresh Pooja CHS Ltd,  
Achole Road, Sankheshwar Nagar,  
Thane – 401209.

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

Dear Sir/Madam,

**Subject: Notice under section 160 of the Companies Act, 2013.**

I, SANTOSH HARISHCHANDRA TANDALE(Folio No. 1203320024475401) holder of 1 Equity Shares of Rs. 10/- each full paid-up in the Company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the Candidature of Mr. Sanjay Jha for the Director of Walchand PeopleFirst Limited. He is proposed to be re-appointed as an Whole Time Director at 104<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> July, 2024 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

Further this letter shall be treated as notice in writing under section 160 of the Companies Act, 2013.

Thank you,

Yours Faithfully,



SANTOSH HARISHCHANDRA TANDALE

Place: Mumbai