

Date: 30th April 2025

To,
The Listing Compliance Department
BSE Limited,
Address: Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai – 400001.
Scrip Code: 501370

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Mr. Nachiket Sohani (ACS 48562) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company. The Resignation Letter dated 30th April 2025 received from Mr. Nachiket Sohani. The Company has accepted his resignation and relieved him from responsibilities with effect from close of business hours on Friday, 27th June 2025.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is attached as per **Annexure A**. The Resignation Letter received from Mr. Nachiket Sohani is attached herewith as per **Annexure B**.

We request you to take the same on records.

Thanking You,

For Walchand Peoplefirst Limited

Pallavi Jha
Chairperson and Managing Director
DIN: 00068483
Address: 1st Floor, Construction House, 5-Walchand
Hirachand Marg, Ballard Estat, E,
Mumbai City, Mumbai, Maharashtra, India, 400001

Enclosed: As Above

Annexure A

Resignation of Mr. Nachiket Sohani as Company Secretary & Compliance Officer

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, reappointment, removal, death or otherwise resignation,	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	w.e.f. from close of business hours on Friday, 27 th June 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

30th April 2025

To,
Shruthi Patni
Chief Financial Officer & Operations Head

Walchand PeopleFirst Limited

Dear Ma'am,

Sub: Resignation as Company Secretary & Compliance Officer of Walchand PeopleFirst Limited

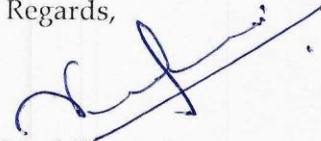
I tender my resignation as the Company Secretary & Compliance Officer of Walchand PeopleFirst Limited.

I hereby serve the prescribed notice period of two (2) months.

I request you to take my resignation on record and relive me from my duties within at the earliest.

Thanking you,

Regards,



Nachiket Sohani