

Date: August 01, 2025

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

BSE Scrip Code: 501370

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation to our intimation dated May 12, 2025, it is hereby informed that the Company at its Annual General Meeting held on Thursday, July 31, 2025 and pursuant to the Scrutinizer's Report dated August 01, 2025, has approved of following:

1. Re-appointment of M/s. Nilesh Shah & Associates, Peer Reviewed Practicing Company Secretaries, as a Secretarial Auditor of The Company, for a Period of 5 Financial Years Commencing from F.Y. 2025-2026 (i.e., April 01, 2025) till F.Y. 2029-2030 (i.e., March 31, 2030).

Disclosure 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.

2. Re-Appointment of M/s CNK & Associates LLP (ICAI Firm Registration No.101961 'W/W100036) as Statutory Auditors of the Company, for a second term of five consecutive years, starting from the conclusion of the 105th AGM till the conclusion of the 110th AGM of the Company to be held in the calendar year 2030.

Disclosure 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 B.

3. Re-appointment of Mr. Joseph Andrew Jude Pereira (DIN:00130239) as a Non-Executive Independent Director of the company for a second term of 5 Years with effect from October 26, 2025.

Walchand PeopleFirst Ltd.
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Ballard Estate, Mumbai 400001,
Maharashtra, India
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Website: www.walchandpeoplefirst.com
L74140MH1920PLC000791



Disclosure 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 C.

Yours Faithfully,

For Walchand PeopleFirst Limited

Deepak Kumar Nayak
Company Secretary and Compliance Officer
Membership No.: ACS 75012

Address: 1st Floor, Construction House, 5-Walchand Hirachand Marg, Ballard Estate,
E, Mumbai City, Mumbai, Maharashtra-400001,

Place: Mumbai

Annexure A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of 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, concerning Reappointment of Secretarial Auditor.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment of M/s Nilesh Shah & Associates, Company Secretaries (FRN: P2003MHO008800) as Secretarial Auditors of the Company for a period of 5 financial years commencing from F.Y. 2025-2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment is for a period of 5 financial years commencing from the F.Y. 2025-2026 (i.e., April 01, 2025) till F.Y. 2029-2030 (i.e., March 31, 2030), approved by shareholders in the Annual General meeting held on July 31, 2025
3.	Brief profile (in case of appointment);	M/s Nilesh Shah & Associates, a firm of Company Secretaries having experience of more than 25 years and is specialized in providing services in Secretarial & Legal fields, NSA earned enviable reputation of providing knowledge-based services to various clients in the fields of Corporate Laws & Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable.

Annexure B

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of 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, concerning Reappointment of Statutory Auditors .

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment of M/s CNK & Associates LLP, (ICAI Firm Registration No.101961 W/W100036) as Statutory Auditors of the Company for a period of 5 years (i.e., F.Y. 2025-2026 till 2029-2030).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment is for a period of 5 financial years commencing from the conclusion of 105 th AGM till the conclusion of the 110 th AGM of the Company to be held in calendar year 2030, approved by shareholders in the Annual General meeting held on July 31, 2025
3.	Brief profile (in case of appointment);	CNK & Associates LLP (CNK) is an all services firm, specializing in providing a wide spectrum of professional services under one roof to leading domestic and multinational corporations, spread across virtually all sectors. Established in the year 1936, CNK is a third-generation firm, which caters to diverse businesses of all sizes, but with a specific emphasis on the MSME Sector.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable.

Annexure C

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of 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, concerning Reappointment of Independent Director.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment of Mr. Joseph Andrew Jude Pereira as a Non-Executive Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed as Non-Executive Independent Director of the Company for a second term of 5 years with effect from October 26, 2025, approved by shareholders in the Annual General meeting held on July 31, 2025
3.	Brief profile (in case of appointment);	He is a Post-Graduate in Management (MBA) from IIM- Calcutta and is a Fellow member of the Institute of Cost Accountants of India (ICWAI). He also has a BSc degree in Maths, Physics-from St. Xavier College, Mumbai. He also has a Post Graduate certificate in Managerial Maths from St Xavier Institute, Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Joseph Andrew Jude Pereira is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Joseph Andrew Jude Pereira is not debarred from holding the office of director pursuant to any SEBI order or any other authority.