

Walchand PeopleFirst Ltd.
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L74140MH1920PLC000791



31st July, 2019

To
Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the members of Walchand PeopleFirst Limited at their Annual General Meeting held on Wednesday, 31st July, 2019 have re-appointed Ms. Pallavi Jha (DIN: 00068483) as a Managing Director on the Board of the Company for a period of three years w.e.f 01st May, 2019 to 30th April, 2022.

Kindly take the same on record and oblige.

Yours faithfully,

For Walchand PeopleFirst Limited


Kajal Sudani

Company Secretary and Compliance officer

Membership No: ACS 45271





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PEOPLEFIRST

**Appointment of Ms. Pallavi Jha (DIN: 00068483) as a Managing Director
on the Board of Walchand PeopleFirst Limited**

Sr. no.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Pallavi Jha (DIN: 00068483) has been re-appointed as a Managing Director on the Board of the Company in the 99 th Annual General Meeting for a period of three years w.e.f 01 st May, 2019 to 30 th April, 2022.
2.	Date of re-appointment/cessation (as applicable) & Term of appointment/re-appointment	05 th February, 2019 (as a Managing Director) For a period of three years w.e.f 01 st May, 2019 to 30 th April, 2022.
3.	Brief profile (in case of appointment);	As per Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Pallavi Jha (DIN: 00068483) is spouse of Mr. Sanjay Jha, Whole time Director of the Company.





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Annexure I

Brief Profile of Ms. Pallavi Jha (DIN: 00068483)

Pallavi Jha is the Chairperson & Managing Director of Dale Carnegie Training India.

Pallavi has diversified exposure to various management practices in areas such as training and development, HR, consulting and business restructuring, covering a wide range of industries from Engineering, Construction, FMCG, Media and Financial Services.

She has singularly led the India operations into one of the largest territories for Dale Carnegie Training, winning several global awards for service and sales excellence. Pallavi is also an endorsed Leadership trainer and a trained Executive Coach.

She has been a vocal spokesperson for industry associations, and has chaired and moderated panel discussions involving India's leading business leaders. She has played a pioneering role in setting up India's first Finishing School focused on soft -skills training, the missing ingredient in the talent development and employability challenge confronting Indian industry. Today her company has a focused practice on employability and livelihoods training through its India Futures division.

She has been a keynote speaker and a panel member in various fora on business, HR, training and leadership. She is an active member of the Confederation of Indian Industry and has held offices of the Chairperson for Maharashtra Council, CII and the Skills Development Committee for CII, Western Region, the National Council on Skills Development, CII and its National Subcommittee on School Education. She also chaired the Indian Women's Network, a CII initiative aimed at engaging, enabling and empowering women.

Earlier, she was Executive Director of India's leading construction company, HCC, an erstwhile Walchand Group company before starting off her own ventures. She also worked briefly in market research at Feedback Ventures and Procter & Gamble.

Pallavi is an MBA from Syracuse University, New York and a graduate in humanities from St Xavier's College, Mumbai. She is also a certified Executive Coach from Erickson Coaching International.

