



01st April, 2019

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

Dear Sir/Madam,

Sub: Intimation for expiry of term of Independent Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE695D01021 and Scrip Code: 501370

With reference to the subject matter, we would like to inform you that the tenure of following Independent Directors has been completed on 31st March, 2019 and on completion of their tenure, they ceased to be the Directors on the Board of the Walchand PeopleFirst Limited w.e.f 31st March, 2019:

1. Mr. Madhukar Narayan Bhagwat (DIN: 00036692)
2. Mr. Vijay Narhar Gupchup (DIN: 00042936)
3. Mr. Rajeev Bidyanand Dubey (DIN: 00104817)
4. Mr. Virendra Kumar Piteshwari Verma (DIN: 00124954)





WALCHAND
PEOPLEFIRST

Cessation of Mr. Madhukar Narayan Bhagwat (DIN: 00036692) as an Independent 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;	The tenure of Mr. Madhukar Narayan Bhagwat (DIN: 00036692) as an Independent Director has been completed.
2.	Date of appointment/cessation (as applicable) & Term of appointment	31 st March, 2019
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





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Cessation of Mr. Vijay Narhar Gupchup (DIN: 00042936) as an Independent 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;	The tenure of Mr. Vijay Narhar Gupchup (DIN: 00042936) as an Independent Director has been completed.
2.	Date of appointment/cessation (as applicable) & Term of appointment	31 st March, 2019
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





WALCHAND
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Cessation of Mr. Rajeev Bidyanand Dubey (DIN: 00104817) as an Independent 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;	The tenure of Mr. Rajeev Bidyanand Dubey (DIN: 00104817) as an Independent Director has been completed.
2.	Date of appointment/cessation (as applicable) & Term of appointment	31 st March, 2019
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





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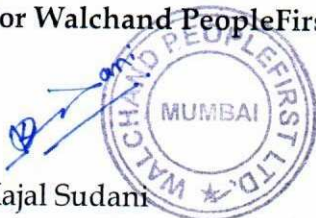
**Cessation of Mr. Virendra Kumar Piteshwari Verma (DIN: 00124954) as an
Independent Director on the Board of Walchand PeopleFirst Limited**

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	The tenure of Mr. Virendra Kumar Piteshwari Verma (DIN: 00124954) as an Independent Director has been completed.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	31 st March, 2019
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you,

Yours faithfully,

For Walchand PeopleFirst Limited



Kajal Sudani

Company Secretary & Compliance officer

Membership No: ACS 45271