

Walchand PeopleFirst Ltd. 1st
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L74140MH1920PLC000791



Date: 31st October, 2023

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

Dear Sir/Madam,

Subject: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.

In continuation to outcome of the Board Meeting dated 31st October, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on Tuesday, 31st October 2023 approved the appointment of M/s. Nilesh Shah & Associates (CoP: 8964) Practicing Company Secretaries, Mumbai as a Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as an **Annexure-A**.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Kajal Sudani
Company Secretary and Compliance Officer
Membership No.: ACS 45271
Encl.: a/a

**Annexure A:
Appointment of Secretarial Auditor**

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, otherwise;	The Company has appointed M/s. Nilesh Shah & Associates (Company Secretaries in Whole-Time Practice) as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2.	Date of Appointment/ Cessation Term of appointment	With effect from 31 st October, 2023 For conducting Secretarial Audit for the F.Y. 2023-24.
3.	Brief profile	M/s. Nilesh Shah & Associates ('NSA') is a Practising Company Secretary firm founded by Mr. Nilesh G. Shah who has been practising since 1996-97. Enriched with experience of over two decades. NSA 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 director)	Not Applicable