

Date:12 July 2021

From:

Sangita Sakharkar
6-B, Room -3 NMM Society,
Mumbai Pune Road, Kalwa West,
Thane - 400605

To,

The Board of Directors
Walchand PeopleFirst Limited
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballarad Estate
Mumbai - 400001

Dear Sir/Madam,

Subject: Notice u/s 160 of the Companies Act, 2013

I, SANGITA JAGESH SAKHARKAR (Folio No. IN30077310326371) holder of 1 Equity Shares of Rs. 10/- each fully paid-up in the Company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Joseph Andrew Jude Pereira for the Director of Walchand PeopleFirst Limited. He is proposed to be appointed as Independent Director at 101st Annual General Meeting of the member of the Company schedule to be held on 30th July 2021 at 03.00 PM through Video Conferencing/Other Audio Visual Means(OVAM).

Further this letter shall be treated as notice in writing under section 160 of the Companies Act, 2013.

Thank you,

Yours Faithfully,



Sangita Jagesh Sakharkar

Place: Mumbai