

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

August 09, 2022

To,
The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No. 22722037 / 39 / 41
Scrip Code: 501144

Dear Sir / Madam

Sub.: Appointment of Mr. Venkatesh Ramaswami as Manager (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we hereby inform you that that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on today i.e. August 09, 2022, have approved the appointment Mr. Venkatesh Ramaswami as Manager of the Company, subject to the approval of the shareholders in the forthcoming General Meeting of the Company, for a term of 3 years with effect from August 09, 2022 to August 08, 2025.

The brief profile of Mr. Venkatesh Ramaswami is enclosed herewith as Annexure A.

Mr. Venkatesh Ramaswami is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Peoples Investments Limited


Suma G. Nair
Director
DIN: 07100919



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Annexure "A"

Brief profile of Mr. Venkatesh Ramaswami

Mr. Venkatesh Ramaswami is Commerce graduate.

He has overall experience of over 25 years in the field of Finance, Taxation and Statutory Compliance.

Over the span of his long career the jobs handled by him includes wide variety of taxation assignments majorly which includes; handling of complex taxation matters such as, Income Tax, GST and other taxation matters, streamlining systems or procedures for direct taxation and taxation planning.

