



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

REF : SS:BSE: 345

4th May, 2020

**The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sub: Intimation of change of Key Managerial Personnel (KMP) and authority to determine materiality of events and to make disclosures

Re : Westlife Development Ltd. (the Company) : Scrip Code-505533

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), we would like to inform you that Mr Pankaj Roongta has been appointed the Chief Financial Officer (CFO) of the Company effective from 4th May, 2020 and of its subsidiary, by the Boards of Directors of the respective companies.

Further, in compliance with Regulation 30 (5) of the Regulations, the following Key Managerial Personnel of the Company are severally authorized on behalf of the Company to determine materiality of events and information and to make disclosures under Regulation 30 of the Regulations to stock exchange(s) where the Company's securities are listed:

1. The Company Secretary (presently Dr Shatadru Sengupta; contact details : email id : shatadru@mcdonaldsindia.com and phone number : 022-49135000)
2. The Chief Financial Officer (presently Mr Pankaj Roongta; contact details : email id : pankaj.roongta@mcdonaldsindia.com and phone number : 022-49135000)

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Westlife Development Limited

**Dr Shatadru Sengupta
Company Secretary**