



**WESTLIFE DEVELOPMENT LTD.**

Regd. Off.: 1001, Tower-3 • 10<sup>th</sup> 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: 292

1<sup>st</sup> April, 2019

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of completion of the term of 5 years of Mr Dilip J. Thakkar, Independent Director and appointment of an Additional Director (Non-Executive-Woman Independent Director)**

**Re: Westlife Development Limited : Scrip Code - 505533**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the term of 5 years of Mr Dilip J. Thakkar, Independent Director of the Company has come to an end by efflux of time on the close of business hours on 31<sup>st</sup> March, 2019. Mr Dilip J. Thakkar was appointed as an Independent Director of the Company with effect from 1<sup>st</sup> April, 2014 till 31<sup>st</sup> March, 2019 (i.e. for one term of 5 years).

Further, kindly note that Ms Amisha Hemchand Jain has been appointed as an Additional Director (Non-Executive-Woman Independent Director) on the Board of the Company for a first term of 5 consecutive years w.e.f. 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Westlife Development Ltd.

**Dr. Shatadru Sengupta**  
Company Secretary