

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

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

August 11, 2026

To,
The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 501144

Dear Sir / Madam

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Director

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that upon recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholder, the Board of Directors at its Meeting held today i.e. August 11, 2026 approved the appointment of Shri Brajesh Palsaniya (DIN: 10262792) as an Additional Director of the Company w.e.f. August 11, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed as **Annexure A**.

The Meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

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”

<u>Particulars</u>	<u>Details</u>
Reason for change –Appointment	Appointment of Shri Brajesh Palsaniya as an Additional Director of the Company.
Date of Appointment & Term of Appointment	Appointment of Shri Brajesh Palsaniya as an Additional Director of the Company w.e.f. August 11, 2026.
Brief Profile	Shri Brajesh Palsaniya is a distinguished Fellow Chartered Accountant (FCA) with over three decades of experience in strategic finance, capital restructuring, and corporate governance across premier industrial conglomerates. He has held marquee leadership roles, notably serving as Director of Treasury & Corporate Strategy at Raymond Ltd. and Bajaj Energy Ltd., Head of Treasury at Kesoram Industries Ltd., and General Manager of Corporate Finance at Suzlon Energy Ltd., where he masterminded a landmark ₹20,000 crore Corporate Debt Restructuring (CDR) roadmap. His extensive career also includes key financial leadership positions at Shah Alloys Ltd., Intas Pharmaceuticals Ltd., and Vadilal Industries Ltd A widely recognized figure in the financial landscape, Shri Palsaniya is a recipient of the prestigious Dr. APJ Abdul Kalam Azad Inspiration Award from the Government of India for outstanding contributions to finance and nation-building. In addition to being named one of India's Top 20 Treasury Champions, he has been honored with the Global Indian Award and the Indian Achievers Award for exemplary business leadership.
Disclosure of relationships between Directors	Shri Brajesh Palsaniya is not related to any Director or Key Managerial Personnel of the Company.