

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

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

June 08, 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") – Resignation of Director

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Shantilal Pokharna (DIN: 01289850), Non-Executive Non-Independent Director of the Company has tendered his resignation vide letter dated June 08, 2026 effective immediately, for the reasons stated in his resignation letter.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Shantilal Pokharna during his association with the Company as a Non-Executive Non-Independent Director.

There are no material reasons for his resignation other than as aforementioned.

The relevant details pertaining to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

A copy of the letter received from Mr. Shantilal Pokharna is enclosed as **Annexure -B**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Peoples Investments Limited

Suma G. Nair
Director
DIN: 07100911

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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Particulars	Details
Name of the Director	Mr. Shantilal Pokharna
Reason for change	Resignation
Date of Cessation	June 8, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
The letter of resignation along with detailed reasons for the resignation	Attached as Annexure B

SHANTILAL POKHARNA

June 08, 2026

To,
The Board of Directors,
People's Investment Limited
New Hind House Narrottammoraji
Marg Ballard Estate, Mumbai,
Maharashtra, India 400001

Dear Board Members,

Sub: Resignation as Director of the Company

As I have retired from my services with the Raymond Group, I hereby tender my resignation from the position of Director of People's Investment Limited, effective immediately.

I wish to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director.

Thanking You,

Yours sincerely,



SHANTILAL POKHARNA
DIN: 01289850