



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

15th December, 2025

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

**The National Stock Exchange Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051**

Sub: Intimation of change of Key Managerial Personnel (KMP)

Re : Westlife Development Ltd. (the Company) : Scrip Code-505533 and WESTLIFE [NSE]

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, we would like to inform you that Mr. Shardul Doshi has been appointed the Chief Financial Officer (CFO) of the Company and of its subsidiary, by the Boards of Directors of the respective companies, effective 15th December, 2025.

You are requested to take note of this change in KMP.

Thanking you,

Yours faithfully,
For **Westlife Development Limited**

**Dr. Shatadru Sengupta
Company Secretary**