



WSFx Global Pay Limited
Formerly known as "Wall Street Finance Ltd."

Unit 622, 6th Floor, The Summit
Business Bay – Omkar, M.V. Road,
Opp. PVR Cinema, Chakala,
Andheri (East), Mumbai – 400 093.
CIN No. L99999MH1986PLC039660

Date: September 24, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reappointment of Directors

Scrip ID: WAFX
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company the members of the Company at the 37th Annual General Meeting held on September 23, 2024 at 03:00 PM (IST), have approved the following:

1. Appointment of Mr. Ravinder Singh Amar (DIN:10712600), as an Non- Executive Independent Director for the term of 5 consecutive years commencing from September 23, 2024 to September 22, 2029, not liable to retire by rotation.
2. Payment of Commission to Existing Non-Executive Independent Director(s) of the Company for Financial Year ended March 31, 2024.
3. Payment of Commission to Non-Executive Independent Directors of the Company.

Further, Mr. Brij Gopal Daga (DIN: 00004858), Non- Executive Independent Director retires as an Independent Director on the Board of the Company with effect from close of business hours on September 23, 2024 on completion of his second term of five consecutive years.

Disclosure required pursuant to Regulation 30 of the Listing Regulations 2015 and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is annexed as **Annexure A**.

Kindly take the above information in your records.

Thanking You,

Yours faithfully,
For WAFX Global Pay Limited
(Formerly known as Wall Street Finance Limited)

Khushboo Doshi
Company Secretary

Encl: As above



+91 22 62709600



info@wsfx.in



www.wsfx.in



ANNEXURE-A

Details as per the requirement of Regulation 30 of SEBI Disclosure Requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated 9th September 2015

S. No.	Particulars	Details of Changes	
1.	Name	Mr. Ravinder Singh Amar (DIN No. 10712600)	Mr. Brij Gopal Daga (DIN: 00004858)
2.	Designation	Non-Executive Independent Director	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Non-Executive Independent Director	Retired as an Independent Director on Completion of his second term of five consecutive years.
4.	Date and term of appointment, resignation, removal, death or otherwise;	Appointment with effect from September 23, 2024 to September 22, 2029 for the term of 5 consecutive years	Completion of second term of five consecutive years on closing hours on September 23, 2024
5.	Brief Profile	Graduate with Honours in Political Science and Economics. Joined Reserve Bank of India in 1987 as an officer and worked in various operational areas of the bank for 37 years. He has good exposure in the area of supervision is for 12 years, in Foreign Exchange for 4 years and as a Banking Ombudsman for 4 years. He was further provided with the opportunity for inspecting various commercial banks in the country and the branches of Indian Banks abroad as the Principal Inspecting Officer in supervision of Senior person. He has worked as the second senior most officer in Foreign Exchange Department	Not applicable



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		of RBI for one and a half years and has now retired as Chief General Manager of the Bank holding charge as Regional Director of Himachal Pradesh on June 30, 2024.	
6.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable	Not applicable
7.	Details of Shareholding	NIL	NIL
8.	Other Directorship and category	NIL	-
9.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	-

For WSFX Global Pay Limited
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Khushboo Doshi
Company Secretary