



Date: 28th May, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Subject: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Board of Directors in its meeting held on 28th May, 2024 have approved:

1. Appointment of Priti J Sheth & Associates, as Secretarial Auditor for conducting Secretarial Audit for the F.Y 2024-25

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith.

Please take the same on your record.

The Meeting commenced at 2.00 pm and concluded at 04.00 pm.

Thanking You,

For **Wallfort Financial Services Limited**

Deepak Lahoti
Whole Time Director & CFO
DIN: 01765511

#

#

#



WALLFORT

Financial Services Ltd.

#

Details pursuant to SEBI Circular No CIR/CFD /CMD / 4/2015

1. Appointment of Secretarial Auditor

Sr No.	Details of events that needs to be provided	Information of such events
1.	Reasons for change i.e appointment, resignation, removal, death or otherwise	The Company has appointed M/s Priti J Sheth & Associates, Company Secretaries as Secretarial Auditor pursuant to Section 204 of Companies Act, 2013.
2.	Date of appointment/ cessation Term of Appointment	28 th May, 2024 For conducting Secretarial Audit for the F.Y 2024-25
3.	Brief of Profile	Priti. J Sheth & Associates a firm of Company Secretaries, has an experience of more than 14 years in the field of Corporate and Secretarial Compliances.

#

#

#

#