

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.

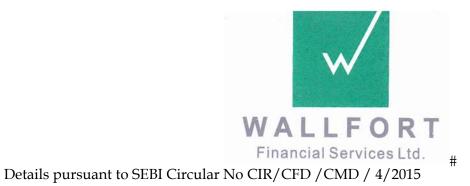
Thanking You,

For Wallfort Financial Services Limited

Deepak Lahoti Whole Time Director & CFO DIN: 01765511 # #

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## 1. Appointment of Secretarial Auditor

Sr No.	Details of events that needs to	Information of such events
	be provided	
1.	Reasons for change i.e	The Company has appointed M/s Priti J
	appointment, resignation,	Sheth & Associates, Company Secretaries
	removal, death or otherwise	as Secretarial Auditor pursuant to
		Section 204 of Companies Act, 2013.
2.	Date of appointment/	28 <sup>th</sup> May, 2024
	cessation	-
		For conducting Secretarial Audit for the
	Term of Appointment	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.

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