



Date: 25<sup>th</sup> September, 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.**

In continuation to our letter dated July 30<sup>th</sup>, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the resignation of Mrs. Sangeeta Ashok Bharadia (DIN: 03335888), as Non-Executive, Non-Independent Director of the Company, shall take effect from the closure of business hours today i.e Wednesday, September 25<sup>th</sup>, 2024.

The letter(s) of resignation received from Mrs. Sangeeta Ashok Bharadia is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking You,

**For Wallfort Financial Services Limited**

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

Date: 25<sup>th</sup> September, 2024

Place: Mumbai

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

**1. Resignation of Mrs. Sangeeta Ashok Bharadia (DIN-03335888) as Non-Executive, Non-Independent Director**

<b>Sr No</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Sangeeta Ashok Bharadia (DIN: 03335888) as the Non-Executive, Non-Independent Director of the Company, with effect from close of business hours on September 25 <sup>th</sup> , 2024. Due to personal and un-avoidable circumstances.
2.	Date of <del>appointment</del> /cessation	September 25 <sup>th</sup> , 2024
	<del>Term of appointment</del>	NA
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

**For Wallfort Financial Services Limited**

**Deepak Lahoti**

Whole Time Director & CFO

DIN: 01765511

Date: 25th September, 2024

Place: Mumbai

# SANGEETA BHARADIA

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Date: 30<sup>th</sup> July, 2024

To,  
**Wallfort Financial Services Limited**  
205A Hari Chambers, S B Marg, Fort, Mumbai,  
Maharashtra, India- 400001

**Subject: Resignation from the position of Director of the Company**

Dear Sir/ Madam,

I Sangeeta Ashok Bharadia (DIN: 03335888), hereby tender my resignation from the position of Director of the Company- Wallfort Financial Services Limited, effective from the close of business hours on September 25<sup>th</sup>, 2024, due to personal and unavoidable circumstances.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies, to that effect.

Thanking you



Yours faithfully,  
Mrs. Sangeeta Ashok Bharadia