

Date: 4th February, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Subject: Reconstitution of Committees of the Board

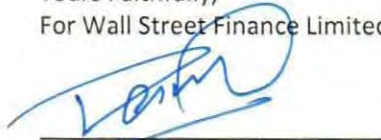
Due to resignation of Mr. Dilip Modi, he will cease to be a member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board.

The Board of Directors at its meeting held today has approved the reconstitution of the Corporate Social Responsibility Committee (CSR) and Nomination and Remuneration Committee (NRC) with immediate effect as mentioned below:

Sr. No.	Composition of Corporate Social Responsibility Committee	Composition of Nomination and Remuneration Committee
1	Mr. Brij Gopal Daga, Chairman	Mr. Sudip Bandyopadhyay, Chairman
2	Ms. Asha Shah, Member	Mr. Brij Gopal Daga, Member
3	Mr. Sudip Bandyopadhyay, Member	Mr. Ramesh Venkataraman, Member

Please take the above on record and acknowledge the receipt of the same.

Yours Faithfully,
For Wall Street Finance Limited



Chaitali Desai
Company Secretary

