

Date: 1st July, 2021

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Compliance officer of the Company

Scrip ID: WSFIN
Scrip Code: 511147

In compliance with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the recommendation of Nomination & Remuneration Committee, the Board of Directors vide circular resolution dated 30th June, 2021 have appointed Ms. Manisha Swami, as the Compliance Officer of the Company with effect from 1st July, 2021. Ms. Swami is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India (ICSI).

The brief particulars of Ms. Manisha Swami, as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Item no 7 para A, part A of Schedule III of the said regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:

Name	Manisha Swami
Designation	Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	1 st July, 2021
Email Id	manisha.s@wsfx.in
Brief Profile	Ms. Manisha Swami, a Commerce & Law graduate and an associate member of ICSI, is having more than 5 years of working experience with a listed company in the Secretarial and legal domain.
Disclosure of relationships between directors (in case of appointment of a director).	NA

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,
For Wall Street Finance Limited

Dipesh Dharod
Chief Financial Officer