



Date: 13th December 2023

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- Resignation of Company Secretary & Compliance Officer of the Company

Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to the applicable provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) ("Listing Regulations 2015"), we wish to inform you that Ms. Manisha Lakhotia, Company Secretary & Compliance Officer (Key Managerial Personnel) has tendered her resignation from the designation and the same shall be effective from close of business hours on 27th December 2023 due to her personal reasons.

Further, disclosure required pursuant to Regulation 30 of the Listing Regulations 2015 and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is given herein under:

Disclosure Requirement	Details
Name	Ms. Manisha Lakhotia
Designation	Company Secretary & Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise; appointment,	Due to personal reasons
Date of Cessation	She has resigned today from the position of Company Secretary & Compliance Officer which shall come into effect from close of business hours on 27 th December 2023.
Brief Profile	NA





WSFx Global Pay Limited
Formerly known as "Wall Street Finance Ltd."

Unit 622, 6th Floor, The Summit
Business Bay - Omkar, M.V. Road,
Opp. PVR Cinema, Chakala,
Andheri (East), Mumbai - 400 093.
CIN No. L99999MH1986PLC039660

Disclosure of relationships between directors (in case of appointment of a director).	NA
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Further, the Company has received letter of resignation from Ms. Manisha Lakhotia stating that there are no other reasons for her resignation other than those mentioned in his resignation letter dated 27th December, 2023. The said confirmation received is enclosed herewith as "**Annexure-A**".

We request you to take the above information on your record

Thanking You,

Yours faithfully,

For WSFx Global Pay Limited)
(Formerly known as Wall Street Finance Limited)

Srikrishna Narasimhan
Whole Time Director & Chief Executive Officer
DIN: 07175251

Encl: as above



+91 22 62709600



info@wsfx.in



www.wsfx.in

Date: 13th December 2023

To,
The Board of Directors
WSFX GLOBAL PAY LIMITED
(Formerly known as Wall Street Finance Limited)
Unit 622, the Summit Business Bay – Omkar,
Opp. PVR Cinema, Chakala, M. V. Road, Andheri (East),
Mumbai – 400093

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of WSFX Global Pay Limited (Formerly known as Wall Street Finance Limited) with immediate effect due to personal reasons.


I request the Board of Directors to accept my resignation and relieve me from the said position and duties from the closure of business hours on 27th December, 2023.

Please accept my sincere gratitude for all the guidance and support extended to me during my tenure with the Company. I am grateful that I got an opportunity to work with the Whole Time Director & CEO and other esteemed Board Members and Management team.

The knowledge and experience I gained here will be immensely helpful in my career.

I wish the Company all the best in future endeavours.

You're sincerely,



Manisha Lakhotia
Company Secretary
Mem. No.- A46126

Address:

B-103, Samriddhi Tower, Indralok,
Bhayander (East), Thane-401105

