

Date: 22<sup>nd</sup> April, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

SCRIP CODE: 511147

Subject: **Outcome of the Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board Meeting of the Company was held today i.e. Wednesday, 22<sup>nd</sup> April, 2020 through video conference and the Board Members has taken on record the resignation submitted by Mr. Madhukar Raghunath Sardar, Independent Director of the Company with immediate effect. The resignation letter received from Mr. Sardar is enclosed as an Annexure – A.

Consequent upon the resignation of Mr. Madhukar Raghunath Sardar, he will cease to be a member of the Audit Committee and Chairman of the Stakeholders Relationship Committee of the Board.

The Board of Directors has approved the reconstitution of the Audit Committee and Stakeholders Relationship Committee with immediate effect as mentioned below:

Sr. No.	Composition of Audit Committee	Composition of Stakeholders Relationship Committee
1	Mr. Brij Gopal Daga, Chairman	Ms. Asha Shah, Chairman
2	Mr. Sudip Bandyopadhyay, Member	Mr. Sudip Bandyopadhyay, Member
3	Mr. Ramesh Venkataraman, Member	Mr. N. Srikrishna, Member

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

The meeting of Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

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

Yours Faithfully,  
For Wall Street Finance Limited

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Chaitali Desai  
Company Secretary

**Annexure - A**

To,  
The Board of Directors  
Wall Street Finance Limited  
113-122, 01<sup>st</sup> Floor, "A"- Wing,  
Chintamani Plaza, Andheri Kurla Road,  
Chakala, Andheri (East), Mumbai - 400 099

Date : 22<sup>nd</sup> April, 2020

Subject : **Resignation as Director**

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of the Company due to my advancing age. I request the Board of Directors to accept my resignation and relieve me from the said position with immediate effect.

Due to my resignation from the position of Independent Director from the Board, I will be ceased to be a Member of the Audit Committee and Chairman of the Stakeholders Relationship Committee with immediate effect.

I further wish to express that it was my privilege to have served on the Board of the Company.

I would like to place on record my sincere thanks and gratitude to the members of the Board for their support and cooperation during my tenure with the Company. I wish the Company all the best in future endeavors.

I further confirm that there are no other material reasons other than above stated in this letter for resigning from the Board.

Your Sincerely,

Sd/-

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Madhukar Raghunath Sardar  
Independent Director