

Date: 24th February, 2021

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001

SCRIP CODE: **511147**

Subject: **Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Company has received resignation letter dated 24th February, 2021 from Mr. Sudip Bandyopadhyay, Independent Director. The Board of Directors has taken the resignation on record with immediate effect as mentioned in the letter.

A copy of the aforesaid resignation letter received from Mr. Sudip Bandyopadhyay is enclosed herewith.

As per the letter the reason of resignation is due to his other professional commitments and there is no other material reason.

Consequent upon the resignation of Mr. Sudip Bandyopadhyay, he will cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee with immediate effect.

The Board of Directors has also approved the reconstitution of the above mentioned Committees with immediate effect as mentioned below:

Sr. No.	Composition of Audit Committee	Composition of Stakeholders Relationship Committee	Composition of Nomination and Remuneration Committee
1	Mr. Brij Gopal Daga, Chairman	Ms. Asha Shah, Chairman	Mr. Brij Gopal Daga, Chairman
2	Mr. Asha Shah, Member	Mr. Ramesh Venkataraman, Member	Ms. Asha Shah, Member
3	Mr. Ramesh Venkataraman, Member	Mr. N. Srikrishna, 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
Digitally signed by CHAITALI DESAI
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 38c1d5e3271891eace97710, postalCode=400092,
 street=081 KHORSAU TOWERS PADMINI MARG
 CHURUWADI,
 postalCode=1794653bbce895f2823ba20317be1
 054845249717892165220811aed, o=Personal,
 cn=CHAITALI DESAI
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 Date: 2021.02.24 18:14:54 +05'30'

Chaitali Desai
 Company Secretary

Date : February 24, 2021

To,
The Board of Directors
Wall Street Finance Limited
Unit 622, The Summit Business Bay – Omkar,
Opp. PVR Cinema, Chakala,
M. V. Road, Andheri (East),
Mumbai-400093

Subject : **Resignation as Director**

Dear Board Members,

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

I will be ceased to be a Member of the Audit Committee, the Stakeholders Relationship Committee and Nomination and Remuneration Committee with immediate effect due to my resignation from 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.

Yours sincerely,



Sudip Bandyopadhyay
Independent Director