

Date: 31st May, 2022

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Scrip ID: WSFIN
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulation, we wish to inform you that Mr. Dipesh Ramniklal Dharod has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f 31st May, 2022 after the closure of business hours.

The resignation letter of Mr. Dharod shall be placed before the board of directors at their ensuing board meeting for its consideration and formal acceptance.

We hereby submit the following details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 relating to resignation or appointment.

1.	Reason for Change	Resignation
2.	Date of Cessation/Resignation	31 st May, 2022
3.	Brief profile	NA
4.	Disclosure of relationship between directors	NA

You are requested to take the same on your record.

Yours faithfully,
For Wall Street Finance Limited

Manisha Swami
Company Secretary and Compliance Officer