



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

Date: 13th September 2023

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

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reappointment of Directors

Scrip ID: WSFX

Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company the members of the Company at their Annual General Meeting held on 12th September 2023 i.e. yesterday at 04:00 PM, have approved the following:

1. Re-appointment of Mr. N Srikrishna (DIN: 07175251), as an Executive Director designated as the Whole-Time Director and Chief Executive Officer of the Company, for the term of 3 years commencing from 22nd December, 2023 to 21st December, 2026, not liable to retire by rotation.
2. Re-appointment of Mrs. Asha Shah (DIN: 08137628) as an Independent Director of the Company, for the second term of five (5) consecutive years commencing from the conclusion of this 36th AGM upto the conclusion of 41st AGM to be held in the calendar year 2028, not liable to retire by rotation.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed **Annexure-I**.

Kindly take the above information in your records.

Thanking You,

Yours faithfully,

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

Manisha Lakhotia
Company Secretary & Compliance Officer

Encl: As above



+91 22 62709600



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ANNEXURE-I

Details as per the requirement of Regulation 30 of SEBI Disclosure Requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated 9th September 2015

S. No.	Particulars	Details of Changes	
1.	Name	Mr. N Srikrishna	Mrs. Asha Shah
2.	Designation	Whole Time Director & Chief Executive Officer	Non-Executive, Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as an Executive Director designated as Whole Time Director & Chief Executive Officer	Re-appointment as a Non-Executive Independent Director
4.	Date and term of appointment	Re-appointment with effect from 22 nd December 2023 to 21 st December 2026 for the term of 3 years	Re-appointment with effect from the conclusion of 36 th AGM till the conclusion of 41 st AGM to be held in the calendar year 2028 for the second term of 5 Consecutive Years.
5.	Brief Profile	Mr. N. Srikrishna is an accomplished professional in the foreign exchange industry, with a distinguished academic background and over 28 years of expertise. Mr. Srikrishna's journey with WSFx began in July 2017 and with his profound knowledge and understanding of the Forex and Cross Border Remittance space, has played a pivotal role in establishing crucial alliances and partnerships, making significant contributions to the company's overall growth and success.	Mrs. Shah is a professional who has experience of more than 3 decades in UTI Mutual Fund (erstwhile Unit Trust of India) handling various corporate departments such as NRI Investments, Advertising & Publicity, Territory Manager etc. as well as the largest Branch of UTI Mutual fund in India, the largest in terms of funds mobilization apart from other Branches at Juhu (JVPD) and Vashi. She structured, designed and introduced the first dedicated fund for NRIs, UTI NRI Fund in 1998.
6.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. N Srikrishna is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	Mrs. Asha Shah is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
7.	Details of Shareholding	NIL	NIL





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8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. N Srikrishna is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mrs. Asha Shah is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.
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For WSFX Global Pay Limited
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Manisha Lakhotia
Company Secretary & Compliance Officer



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