

Date: 30th September 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation for the appointment of Statutory Auditors of the Company.

Scrip ID: WSFIN

Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to Regulations 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform you that the members of the Company at their 35th Annual General Meeting held on 29th September 2022, has considered and approved the appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants, (FRN: 301003E/E300005) as Statutory Auditors of the Company, for a term of 5 years, from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For Wall Street Finance Limited

Manisha Swami
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (FRN 301003E/E3000050)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company. As the term of current Auditor M/s DTS & Associates LLP has expired at the 35 th Annual General Meeting. Therefore, M/s S.R. Batliboi & Co. LLP has appointed as Statutory Auditor of Company.
3.	Date of appointment/ cessation & term of appointment;	29 th September 2022 Term- 5 Years (From the conclusion of 35 th Annual General Meeting till the conclusion of 40 th Annual General Meeting.)
4.	Brief Profile;	M/s S.R. Batliboi & Co. LLP is a well reputed firm of Chartered Accountants with a presence of over 4 decades. The firm has significant experience and expertise in rendering assurance and consultancy services to various industry sectors in India.
5.	Disclosure of relationships between directors	Not Applicable

For Wall Street Finance Limited

Manisha Swami
Company Secretary & Compliance Officer

Encl: As above