



Date: 18<sup>th</sup> December 2023

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

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Senior Management Personnel of the Company**

**Scrip ID: WAFX**  
**Scrip Code: 511147**

Dear Sir/ Madam,

Pursuant to the applicable provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) ("Listing Regulations 2015"), we wish to inform you that Ms. Kiran Nair, Associate Vice President- HR & Admin (Senior Management Personnel) has tendered her resignation from the designation and the same shall be effective from close of business hours on 30<sup>th</sup> December 2023 due to better prospect.

Further, disclosure required pursuant to Regulation 30 of the Listing Regulations 2015 and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is given herein under:

Disclosure Requirement	Details
Name	Ms. Kiran Nair
Designation	Associate Vice President- HR & Admin
Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Due to better prospect
Date of Cessation	From the closure of business hours on 30 <sup>th</sup> December 2023.
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA





**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

Further, the Company has received letter of resignation from Ms. Kiran stating that there are no other reasons for her resignation other than those mentioned in her resignation letter dated 18<sup>th</sup> December, 2023. The said confirmation received is enclosed herewith as "**Annexure-A**".

We request you to take the above information on your record

Thanking You,

Yours faithfully,

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

---

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**

*Encl: as above*



+91 22 62709600



info@wsfx.in



www.wsfx.in

18<sup>th</sup> December 2023

From,

Ms Kiran Nair

AVP – HR and Admin

WSFx Global Pay Ltd, Mumbai

To,

Mr. Srikrishna

CEO & Wholetime Director

WSFx Global Pay Ltd, Mumbai

Unit 622, 6th Floor, The Summit Business Bay - Omkar, M.V. Road, Opp.

PVR Cinema, Chakala, Andheri (East), Mumbai - 400 093.

Dear Sir,

Please accept this letter as a formal notification that I am resigning from my position as AVP – HR and Admin of WSFx Global Pay Ltd as on today 18-Dec-2023 for better prospect.

My last working day would be 30 Dec 2023.

I am grateful for all the opportunities you have provided me with WSFx Global Pay Ltd for the past 4 yrs. I would like to express my deepest gratitude to you, for your mentorship and leadership. Your guidance has been instrumental in my development as an HR professional.

It has been an incredible journey working with the exceptional leadership under you over the past four years.

During my notice period, I am committed to ensuring a smooth transition for my team and the HR department. I am more than willing to assist in finding a suitable replacement or to provide any necessary support to ensure a seamless handover.

Thank you again for the opportunity to work with you.

Yours sincerely,



Kiran Nair

+91-9321673095

E: [kiransnair8@gmail.com](mailto:kiransnair8@gmail.com)

Accepted  
18/12/2023