

Date: 11th August 2022

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 Obligation & Disclosure Requirements) Regulations 2015

Scrip ID: WSFIN
Scrip Code: 511147

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 11th August 2022 has inter-alia:

1. Approved the appointment of Ms. Pooja Mishra as the Chief Financial Officer of the Company in terms of Section 203 of the Companies Act, 2013 and copy of brief particulars of Ms. Pooja is attached below.
2. Considered and approved the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company in place of retiring Auditors subject to the approval of the Shareholders in the ensuing Annual General Meeting.
3. Considered and approved the re-issue of Options to eligible employees under Employee Stock Option Plan 2018.
4. Considered and approved modifications in the terms of issue of the Employee Stock Option Scheme issued by the Company in June 2018, subject to the approval of the shareholders in the ensuing Annual General Meeting.

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

For Wall Street Finance Limited

Manisha Swami
Company Secretary and Compliance Officer
Encl: As above

Brief particulars of Ms. Pooja Mishra, Chief Financial Officer:

Name	Pooja Mishra
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	11 th August 2022
Email Id	Pooja.mishra@wsfx.in
Brief Profile	Ms. Pooja is a qualified Chartered Accountant with 18+years of experience in areas of Accounts, Finance, Audit Taxation, Budgeting, MIS, Fund Planning & Fund Management with leading Organizations. Currently, She is working as the Financial Controller of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	NA

For Wall Street Finance Limited

Manisha Swami
Company Secretary and Compliance Officer