

Date: 23<sup>rd</sup> September 2022

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

**Subject: Intimation of Alteration of Object Clause of Memorandum of Association**  
**Scrip ID: WSFIN**  
**Scrip Code: 511147**

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Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company on 22<sup>nd</sup> September 2022 has considered and recommended for the approval of shareholders at the ensuing AGM for the alteration of Object Clause of the Memorandum of Association ("MOA") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be shared after the approval of shareholders and Registrar of Companies, Mumbai.

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

Thanking You,

Yours faithfully,

**For Wall Street Finance Limited**

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**Manisha Swami**  
**Company Secretary & Compliance Officer**