

## **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. 199999MH1986PLC039660

Date: 20th May 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- Re-appointment of

Secretarial and Internal Auditors for the FY 2023-24

Scrip ID: WSFX Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on **19<sup>th</sup> May 2023** has inter-alia considered and approved the re-appointment of M/s. D. M. Zaveri & Co., Practicing Company Secretary as the Secretarial Auditor and M/s. Kreston Dandeker Advisory Services LLP, Chartered Accountants as the Internal Auditor of the Company for the financial year 2023-24.

Kindly take the same in 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





