

Date: 24<sup>th</sup> May, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

SCRIP CODE: **511147**

Company: **Wall Street Finance Limited**

Subject: **Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

We would like to inform that Ms. Chaitali Desai tendered her resignation from the position of Company Secretary of Wall Street Finance Limited due to personal reasons.

The Board of Directors has accepted her resignation today at the Meeting and she will serve her notice period till 30<sup>th</sup> June, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock exchange accordingly.

The Board of Directors and the Management team appreciated her contribution and the work done by Ms. Chaitali Desai and also wish success for her future endeavors.

Kindly take note of the same.

Thanking You,  
For Wall Street Finance Limited

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Dipesh Dharod  
Chief Financial Officer