



Date: 7<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: WSFX**  
**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 Mr. Giridharan Venkatesan, Chief Technology Officer (Senior Management Personnel) has tendered his resignation from the designation and the same shall be effective from close of business hours on 23<sup>rd</sup> December 2023 due to his personal reasons.

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	Mr. Giridharan Venkatesan
Designation	Chief Technology Officer
Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> appointment,	Due to his personal reasons
Date of Cessation	Mr. Giridharan was holding the position of the Chief Technology Officer of the Company and has resigned today from the said position which shall come into effect from close of business hours on 23 <sup>rd</sup> December 2023.
Brief Profile	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

Disclosure of relationships between directors (in case of appointment of a director).	NA
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Further, the Company has received letter of resignation from Mr. Giridharan stating that there are no other reasons for his resignation other than those mentioned in his resignation letter dated 7<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

Date: 07<sup>th</sup> Dec 2023

To,  
Whole Time Director & CEO  
**WSFX GLOBAL PAY LIMITED**  
(Formerly known as Wall Street Finance Limited)  
Unit 622, the Summit Business Bay – Omkar,  
Opp. PVR Cinema, Chakala, M. V. Road, Andheri (East),  
Mumbai – 400093

**Subject: Resignation from the position of Chief Technology Officer**

Dear Sir,

I hereby tender my resignation from the position of Chief Technology Officer (Key Managerial Personnel) of WSFX Global Pay Limited (Formerly known as Wall Street Finance Limited) with immediate effect due to personal reasons.

I request to accept my resignation and relieve me from the said position and duties by 23<sup>th</sup> December, 2023.

Please accept my sincere gratitude for all the guidance and support extended to me during my tenure with the Company. I am grateful that I got an opportunity to work with the Whole Time Director & CEO.

The knowledge and experience I gained here will be immensely helpful in my career.

I wish the Company all the best in future endeavours.

You're sincerely,



**Giridharan Venkatesan**

**Address:**

D-004 Kshitij CHS, Film City Road, Goregaon East Mumbai 63

