



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- Extension of the exercise period of stock options which is currently 3 years from the date of vesting by one more year for the unexpired options.

Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

This has reference to the Company's Existing Employees Stock Option Scheme in the name of Wall Street Finance Limited –Employees Stock Option Scheme (WSFL- ESOP 2018) and under the WSFL- ESOP 2018 scheme, the Company had granted ESOPs to the eligible employees in the year 2018 and 2019 in three tranches with a term to exercise the options within 3 years from the date of their respective vesting.

Therefore, in pursuance to the provision of section 62(1)(b) of the Companies Act, 2013 and Securities and Exchange Board of India (Share based employee benefits and sweat equity) Regulations 2021, the necessary amendments and variations to the clause 11 of the ESOP Scheme for extending the exercise period is already in place with the approval of the shareholders of the Company by way of a special resolution at their duly convened Annual General Meeting held on 29th September 2022.

The amended clause 11 of ESOP Scheme 2018 of the Company are given in the table herein below:

Clause No.	Existing Provisions	New Provision
11	Exercise period of options is 3 years from the date of vesting	Exercise period of options is 3 years from the date of vesting and can be extended by one more year by the Nomination & Remuneration Committee for unexpired options.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that in furtherance to the above authority given by the Shareholders of the Company, the Nomination and Remuneration Committee at their meeting held on 19th May 2023 has considered and approved the proposal of extending the exercise period of the unexpired options granted in 2018 and 2019 by one more year from its existing 3 years period as per the ESOP Scheme 2018.





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

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

Thanking You,

Yours faithfully,

For WSFx Global Pay Limited)
(Formerly known as Wall Street Finance Limited)

Manisha Lakhotia
Company Secretary and Compliance Officer



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