



WALLFORT

Financial Services Ltd.

Date: 30th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Subject: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that upon completion of term as Independent Director, Mr. Ajay Mantri and Mr. Krishnagopal Biyani ceased to be the Directors of the Company with effect from 29th September, 2024.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 are enclosed herewith.

Please take the same on your record.

Thanking You,

For Wallfort Financial Services Limited

Ashok Bharadia
Chairman & Managing Director
(DIN- 00407830)



WALLFORT
Financial Services Ltd.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

1. Cessation of Mr. Ajay Mantri

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Cessation of term of appointment
2.	Date of appointment/ cessation Term of appointment	29 th September, 2024
3.	Disclosure of relationships between directors	N.A

2. Cessation of Mr. Krishnagopal Biyani

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Cessation of term of appointment
2.	Date of appointment/ cessation Term of appointment	29 th September, 2024
3.	Disclosure of relationships between directors	N.A

For Wallfort Financial Services Limited

Ashok Bharadia
Chairman & Managing Director
(DIN- 00407830)