

Date: 4th April, 2016

Bombay Stock Exchange Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')

Dear Sirs,

In Compliance with Regulation 30 of the Listing Regulations, 2015, we hereby inform that the Board at its meeting held today inter-alia, approved the following proposals:

- (1) The Board of Directors has taken on record the resignation of Ms. Divya Tongya as Promoter - Director also designated as the Chairperson with immediate effect, due to her other professional commitments, accordingly she would cease to be a member of the Audit and Nomination and Remuneration Committees of the Board.
- (2) The Board of Directors approved the appointment of Mr. Dilip Modi as Promoter - Director with immediate effect in the casual vacancy caused by the resignation of Ms. Divya Tongya. Mr. Dilip Modi was also elected as Non-Executive Chairman.

Please take the aforesaid on record and acknowledge the receipt of the same.

Yours Faithfully,
For Wall Street Finance Limited



Chaitali Desai
Company Secretary

