

## Wall Street Finance Ltd.

Regd. Office: 201-A, Chintamani Avenue, 2nd Floor, Off WEH, Opp. Virwani Inds., Dindoshi, Goregaon (E), Mumbai - 400 063 Tel.: 022 4611 9600 www.spicemoney.in CIN No. L99999MH1986PLC039660

Date: 21st February, 2018

**BSE Limited** 

Corporate Services Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: <u>511147</u>

Company: Wall Street Finance Limited

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

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Preeti Malhotra has resigned as a Non-Executive Director (DIN: 00189958) of the Company with effect from 21<sup>st</sup> February, 2018.

Please take the above on record.

Thanking You,

Yours Faithfully, For Wall Street Finance Limited

N. Srikrishna

Whole-Time Director & Chief Executive Officer

DIN: 07175251