

Date: 22<sup>nd</sup> December, 2017

Corporate Relationship Department  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Scrip Code : 511147**  
**Company : Wall Street Finance Limited**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

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) As recommended by the Nomination and Remuneration Committee, the Board approved the appointment of Mr. N. Srikrishna, Co-Chief Executive Officer for Forex business as an Additional Director (DIN: 07175251) and designated as Whole-Time Director and Chief Executive Officer of the Company, subject to the approval of shareholders at the next General Meeting. The Board has also approved Mr. N. Srikrishna's appointment as Key Managerial Personnel in compliance of Section 203 of the Companies Act, 2013.
- (2) The Board of Directors of the Company at its meeting held today reviewed the Comprehensive scheme of Arrangement between Spice Mobility Limited and Wall Street Finance Limited and Spice Digital Limited and Spice IOT Solutions Private Limited and S Global Insurance Advisory Limited and Mobisoc Technology Private Limited and Spice Labs Private Limited and their respective shareholders and creditors, as approved at its earlier meeting held on 3rd November 2017 and as recommended by the Audit Committee, decided not to proceed with the scheme due to business and commercial exigencies and other considerations.

The information as required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

The Board Meeting stated at 4.00 p.m. and concluded at 5.15 p.m.

Kindly take above on record and acknowledge the same.

For Wall Street Finance Limited



Dipesh Dharod  
Chief Financial Officer



**Annexure A**

Sr. No.	Particulars	Mr. N. Srikrishna
1.	Reason for change	Change in Designation from Co-Chief Executive Officer- Forex to additional director designated as Whole Time Director and Chief Executive Officer.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment – 22 <sup>nd</sup> December, 2017  Terms of appointment – For a period of 3 years with the effect from 22 <sup>nd</sup> December, 2017 to 21 <sup>st</sup> December, 2020, subject to approval of the Shareholders at ensuing AGM.
3.	Brief Profile	Mr. N. Srikrishna has got over two decade of experience in Foreign Exchange industry. A strategist & implementer with recognized proficiency in spearheading business, strategic alliances and developing long term partnerships.  Mr. N. Srikrishna has proven track record of establishing & restructuring systems with proficiency in Retail Forex / Money Exchange Business as well as effectuating business development plans. He has comprehensive knowledge of foreign exchange, prepaid products & regulatory framework & practices.  His last assignment was as Chief Executive Officer and Executive Director at Essel Finance VKC Forex Limited where he was instrumental in establishing the Foreign Exchange Business from a startup to a rank among the top money changers in the country.  Mr. N. Srikrishna is a Science graduate and holds a PGDBM from IIM- Calcutta.
4.	Disclosure of relationships between Directors	Mr. N. Srikrishna is not related to any Director of the Company.

