



WEALTH FIRST

PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

28th August, 2017

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SUB: INTIMATION OF CHANGE IN STATUTORY AUDITOR

Dear Sir,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to recommendation of Audit Committee in its meeting dated on 28th of August, 2017 and subject to approval by Board of Directors in its meeting dated on 28th of August, 2017, we would like to inform you that Board of Directors in its Board Meeting has appointed M/s Rajpara Associates (FRN: 113428W) as Statutory Auditor w.e.f date of Board Meeting in place of retiring auditor M/s Jaimin Deliwala & Co., for the term of 5 years subject to approval of shareholders in ensuring Annual General Meeting.

Brief Profile of Statutory Auditor M/s Rajpara Associates is attached herewith. (As per Attachment - 1).

You are requested to kindly take the note of the same changes.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Ashish Shah

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**

Encl: A/a





ATTACHMENT - 1

BRIEF PROFILE

1.	Name of Firm	M/s. Rajpara Associates
2.	Address of the Firm	202-B, Shivalik 10, Opp. SBI Zonal Office, Ambawadi, Ahmedabad-380015
3.	Name of Proprietor	Chandramaulin Rajpara
4.	Firm Registration No.	113428W
5.	Membership No.	046922
6.	Experience	23 Years in Auditing and as a Tax Consultant
7.	Contact Details	(0) 079-26300340
8.	Mail id	cjr@carajpara.com
9.	Reason for Change	Appointment of Statutory Auditor M/s. Rajpara Associates in place of M/s. Jaimin Deliwala & Co., who retires due to completion of its term as Statutory Auditor.
10.	Date of appointment/ cessation	Date of Appointment of M/s. Rajpara Associates: w.e.f. 28 th August, 2017 subject to approval of members in ensuring Annual General Meeting. Date of Cessation: Cessation of Firm M/s. Jaimin Deliwala & Co., w.e.f. 28 th August, 2017.



Ashish Shekh