

DATE: 1ST OCTOBER, 2020

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

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUBJECT: INTIMATION FOR RE-APPOINTMENT OF DIRECTOR

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that pursuant to the recommendations made by the Nomination and Remuneration Committee and subject to the approval of Shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company at their meeting held on Thursday, 01st October, 2020 has approved the re-appointment of Mr. Rajan Babubhai Mehta (DIN: 03548180) as a Non-Executive Independent Director of the Company for the period of 5 (Five) Years w.e.f 19th October, 2020.

We would like to state that as per the requirement of the Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies, the Board of Directors and its Nomination and Remuneration Committee while considering the Re-appointment of Mr. Mr. Rajan Mehta as a Non-Executive Independent Director had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Rajan Mehta is attached herewith (As per Attachment – 1).



Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015

☎ +91 79 40240000 📧 contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN - L67120GJ2002PLC040636

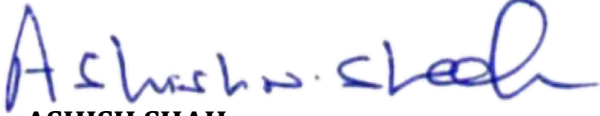
The meeting was commenced at 4:00 P.M and concluded at 4:35 P.M.

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

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



Encl: Attachment – 1

ATTACHMENT - 1

BRIEF PROFILE OF MR. RAJAN BABUBHAI MEHTA (DIN: 03548180), NON-EXECUTIVE INDEPENDENT DIRECTOR

1.	Name and surname in full	Rajan Mehta
2.	Father's Name	Babubhai Mehta
3.	DIN No.	03548180
4.	Date of Birth	September 22, 1963
5.	Gender	Male
6.	Nationality	India
7.	Occupation	Self-Employed
8.	The education and professional qualifications	Bachelor of Engineering (BE) in Mechanical Branch from L.D Engineering College, Gujarat University, Master of Management Studies from Welingkar Institute of Management and Post Graduate Program in Investment Management.
9.	Functional Expertise or experience	Experience of more than 27 years in Finance, Equity, Mutual Funds, Capital Market etc.
10.	List of limited liability partnership in which he is a designated partner	NIL
11.	List of Companies in which he is director	(1) PPFAS Trustee Company Private Limited (2) Credinet Private Limited (3) Jiva Health Insurance Limited (4) Brainworks Odyssey Private Limited (5) Optionalysis Private Limited (6) Mycare Health Solutions Private Limited (7) Jagjivan Foundation (8) Jiva Business Ventures Private Limited (9) Servito Services Private Limited (10) Wealth First Portfolio Managers Limited
12.	Term of appointment	For a period of 5 Years w.e.f 19 th of October, 2020 subject to approval by members in ensuing Annual General Meeting.
13.	Reason for change	Re-appointment.
14.	Date of appointment/cessation	Date of Re-Appointment of Rajan Mehta: w.e.f 19 th of October, 2020 subject to approval by members in ensuing Annual

		General Meeting.
15.	Disclosure of relationships between directors	N.A



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