



DATE: 9TH MARCH, 2023

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**

Sub.: OUTCOME OF 05/2022-23 BOARD MEETING HELD ON THURSDAY, 9TH OF MARCH, 2023

Dear Sir,

In continuation of our letter dated 25th February, 2023 and Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that Board of Directors of the Company at their meeting held on Thursday, 9th day of March, 2023 has inter alia considered, decided and approved the following matters;-

- (i) Approval of Postal Ballot Notice for amendment in Main Object Clause of Memorandum of Association of the Company.
- (ii) Approval of calendar of events in connection with the postal ballot process.
- (iii) Appointment of CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Company Secretary in Practice (FCS No. 10329 and CP No. 12987) as a Scrutinizer to scrutinize the postal ballot process (through Remote E-Voting only) in a fair and transparent manner.
- (iv) Appointment of Mr. Aayush Shah (Company Secretary of the Company) to act as Compliance officer for the purpose of Postal Ballot process.
- (v) Appointment of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities to the Members for the purpose of Postal Ballot process.

The copy of Postal Ballot Notice, Calendar of Events, Timelines, E-voting period and other requisite details will be submitted with the Stock exchange in due course.

Wealth First Portfolio Managers Limited

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CIN No. - L67120GJ2002PLC040636

The meeting was held through video conferencing/audio visual means which was commenced at 4:00 P.M and concluded at 4:18 P.M.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**