

**DATE: 9<sup>TH</sup> AUGUST, 2022**

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 WHOLE-TIME DIRECTOR**

Dear Sir/ Madam,

In terms of the recommendation from the Nomination and Remuneration Committee and further subject to the Shareholders approval at the ensuing 20<sup>th</sup> Annual General Meeting of the Company, the Board has recommended and approved the re-appointment of Ms. Hena Shah (DIN: 00089161) as an Executive Whole-Time Director (Promoter) of the Company for a period of further 5 Years with effect from 28<sup>th</sup> August, 2022 up to 27<sup>th</sup> August, 2027. Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith as **Annexure - A**.

Ms. Hena Shah (DIN: 00089161) is not disqualified from being appointed as a Director in terms of section 164 of the Act and has given her consent to act as a Whole-Time Director. She is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

The meeting was commenced at 04:40 P.M and concluded at 07:10 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: Annexure - A**

**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 No. - L67120GJ2002PLC040636**

**ANNEXURE - A**

**BRIEF PROFILE OF MS. HENA ASHISH SHAH (DIN: 00089161), WHOLE-TIME DIRECTOR**

1.	Brief Profile	28 Years of experience in leading financial administration, planning and budgeting. Identify, assess and inform the Board of Directors of internal and external issues that affect the organization. Represent the organization at community activities to enhance the organization's community profile. Oversee the planning, implementation, execution and evaluation of special projects. Coach and mentor staff as appropriate to improve performance. Discipline staff when necessary using appropriate techniques; refer staff when necessary using appropriate and legally defensible procedures. Focus on Client Needs-Anticipate, understand and respond to the needs of internal and external clients to meet or exceed their expectations within the organizational parameters.
2.	Term of appointment	For a period of 5 Years w.e.f 28 <sup>th</sup> of August, 2022 subject to approval by members in ensuing Annual General Meeting.
3.	Reason for change	Subject to the Shareholders approval at the ensuing 20 <sup>th</sup> Annual General Meeting of the Company, Re-appointment of Ms. Hena Shah (DIN: 00089161) as an Executive Whole-time Director (Promoter) of the Company for further term of 5 consecutive years commencing from 28 <sup>th</sup> August, 2022 up to 27 <sup>th</sup> August, 2027.
4.	Date of appointment/cessation	Date of Appointment of Hena Shah: w.e.f 28 <sup>th</sup> of August, 2022 subject to approval by members in ensuing Annual General Meeting.
5.	Disclosure of relationships between directors	Wife of Mr. Ashish Shah, Managing Director of the Company.

