

DATE: 9TH 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 INDEPENDENT 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 20th Annual General Meeting of the Company, the Board has recommended and approved the re-appointment of Ms. Binal Gandhi (DIN: 02740504) as an Independent Director of the Company for a period of further 5 Years with effect from 28th August, 2022 up to 27th 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. Binal Gandhi (DIN: 02740504) 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 an Independent 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 4:40 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

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CIN No. - L67120GJ2002PLC040636

ANNEXURE - A

BRIEF PROFILE OF MR. BINAL BHUKHANWALA GANDHI (DIN: 02740504), INDEPENDENT DIRECTOR

1.	Brief Profile	<p>Ms. Binal Gandhi is the founder of the Learning Curve Academy. Prior to starting the Learning Curve Academy, Ms. Binal Gandhi worked for almost 21 years in the areas of Corporate Finance, Mergers & Acquisitions, and Corporate Strategy in senior roles at companies like GE Capital and Wells Fargo, in the USA. As Senior Vice President, she led the Mergers and Acquisitions team at Wells Fargo, USA. After moving back to India, Ms. Binal Gandhi was an Executive Director at MAPE Advisory Group, a leading boutique financial services advisory firm in India.</p> <p>She is a visiting faculty at SP Jain and NMIMS, teaching courses in Corporate Finance, Valuation, and Strategic Financial Management. She has a Masters degree in Electrical Engineering from Purdue University, USA and an MBA from Purdue University, USA.</p>
2.	Term of appointment	For a period of 5 Years w.e.f 28 th of August, 2022 subject to approval by members in ensuing Annual General Meeting.
3.	Reason for change	Re-appointment as an Independent Director of the Company for further period of 5 Years w.e.f 28 th August, 2022.
4.	Date of appointment/cessation	Date of Appointment of Binal Gandhi: w.e.f 28 th of August, 2022 subject to approval by members in ensuing Annual General Meeting.
5.	Disclosure of relationships between directors	N.A

