

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

SUB: INTIMATION OF APPOINTMENT OF M/S JAIMIN DELIWALA & Co., AS STATUTORY AUDITOR

Dear Sir,

In terms of the recommendation from the Audit Committee and further subject to the Shareholders approval at the ensuing 20th Annual General Meeting of the Company, the Board has approved the appointment of M/S Jaimin Deliwala & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 103861W), a peer reviewed Firm of Chartered Accountants, as the Statutory Auditor of the Company, in place of retiring Auditor M/s Rajpara & Associates., to hold office from the conclusion of this 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held in the year 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**.

M/S Jaimin Deliwala & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 103861W), has provided their consent to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141 (3) (g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act, 2013 and the rules made thereunder. They have also confirmed that the Firm is also a Peer Reviewed Firm of Chartered Accountants and the Peer Review Certificate has already been issued by the ICAI and the same has been placed before the Board for their noting.



Wealth First Portfolio Managers Limited

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CIN No. - L67120GJ2002PLC040636

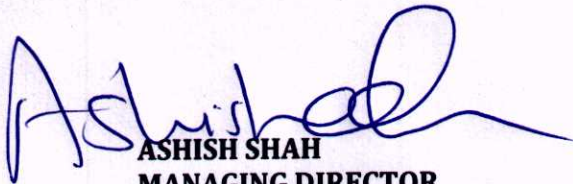
The meeting was commenced at 04:40 P.M and concluded at 07:10 P.M.

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**



Encl: Annexure - A

ANNEXURE - A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

| | | |
|-----|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of Firm | M/s. Jaimin Deliwala & Co., |
| 2. | Address of the Firm | 406, Time Square, Nr. Pariseema Complex, C. G. Road, Ahmedabad - 380006 |
| 3. | Name of Proprietor | Mr. Jaimin Deliwala |
| 4. | Firm Registration No. | 103861W |
| 5. | Membership No. | 044529 |
| 6. | Contact Details | (O) 079-26406025 |
| 7. | E-Mail id | jdeliwala@gmail.com |
| 8. | Reason for Change | The Shareholders of the Company had appointed M/s. Rajpara & Associates., Chartered Accountants (Firm Registration No. 113428W), as the Statutory Auditors of the Company at the 15 th AGM held on 27 th September, 2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 20 th Annual General Meeting of the Company. |
| 9. | Date and term of appointment | M/s. Jaimin Deliwala & Co., Chartered Accountants (Firm Registration No. 103861W), will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 20 th AGM and shall hold the office till the conclusion of the 25 th AGM of the Company subject to the approval of the Shareholders. |
| 10. | Brief Profile of M/s Jaimin Deliwala & Co. | M/s. Jaimin Deliwala & Co., is a professional Chartered Accountancy Firm founded in the year 1991. Its Peer Review Certificate is valid till 31 st July, 2024. It has earned recognition, reputation and respect of their clients who trust and rely on them for their expertise and professionalism. It's a Proprietary Firm and they have an expertise in Accountancy and as a Tax Consultant. |

