

DATE: 9TH OCTOBER, 2025

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

To
Head – Listing Operations,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

BSE SCRIP CODE: 544536

NSE SYMBOL: WEALTH

Sub.: INTIMATION OF RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTORS OF THE COMPANY:

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform the following matters:

1. Resignation of Mr. Rajan Babubhai Mehta as a Non-Executive Independent Director of the Company:

Mr. Rajan Babubhai Mehta (DIN: 03548180) vide his Resignation Letter dated 9th October, 2025 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Thursday, 9th October, 2025 owing to his involvement and pre-occupation in other social and other business commitments.

He had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached along with this Disclosure. Further, Mr. Rajan Babubhai Mehta (DIN: 03548180) do not hold Directorship in any other Listed Company except Wealth First Portfolio Managers Limited. The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

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

| Sr. No. | Particulars | Details |
|---------|---|--|
| 01 | Name | Mr. Rajan Babubhai Mehta |
| 02 | Reason for change viz. appointment , resignation, removal , death or otherwise | Mr. Rajan Babubhai Mehta (DIN: 03548180) vide his Resignation Letter dated 9 th October, 2025 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Thursday, 9 th October, 2025 owing to his involvement and pre-occupation in other social and other business commitments and the Board has noted and relieved him from responsibilities of his position. |
| 03 | Date of appointment / cessation (as applicable) & term of appointment | Date of Resignation – 9 th October, 2025. With effect from closing business hours of 9 th October, 2025. |
| 04 | Brief profile (in case of appointment) | Not Applicable. |
| 05 | Disclosure of relationships between directors | Not Applicable. |
| 06 | Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018 | Not Applicable. |
| 07 | Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mr. Rajan Babubhai Mehta (DIN: 03548180) do not hold Directorship in any other Listed Company except Wealth First Portfolio Managers Limited. |
| 08 | Letter of Resignation | Attached. |
| 09 | The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Attached. |

2. Resignation of Mr. Sanjiv Harshad Shah as a Non-Executive Independent Director of the Company:

Mr. Sanjiv Harshad Shah (DIN: 03561723) vide his Resignation Letter dated 9th October, 2025 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Thursday, 9th October, 2025 owing to his involvement and pre-occupation in other social and other business commitments.

He had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached along with this Disclosure. Further, Mr. Sanjiv Harshad Shah (DIN: 03561723) do not hold Directorship in any other Listed Company except Wealth First Portfolio Managers Limited. The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 01 | Name | Mr. Sanjiv Harshad Shah |
| 02 | Reason for change viz. appointment , resignation, removal , death or otherwise | Mr. Sanjiv Harshad Shah (DIN: 03561723) vide his Resignation Letter dated 9 th October, 2025 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Thursday, 9 th October, 2025 owing to his involvement and pre-occupation in other social and other business commitments and the Board has noted and relieved him from responsibilities of his position. |
| 03 | Date of appointment / cessation (as applicable) & term of appointment | Date of Resignation – 9 th October, 2025. With effect from closing business hours of 9 th October, 2025. |
| 04 | Brief profile (in case of appointment) | Not Applicable. |
| 05 | Disclosure of relationships between directors | Not Applicable. |
| 06 | Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018 | Not Applicable. |
| 07 | Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mr. Sanjiv Harshad Shah (DIN: 03561723) do not hold Directorship in any other Listed Company except Wealth First Portfolio Managers Limited. |
| 08 | Letter of Resignation | Attached. |
| 09 | The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Attached. |

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from to time.

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: As above

Rajan Babubhai Mehta
401, Swati Mitra Bulding,
Gulmohar X-AR X Road No.7,
JVPD Scheme, Vile Parle (W),
Near Cole Mond,
Mumbai, Maharashtra – 400049

Date: 9th October, 2025

To
The Board of Directors
Wealth First Portfolio Managers Limited
Reg Office Address: Capitol House, 10 Paras-II,
Near Campus Corner, Prahaladnagar, Anandnagar,
Ahmedabad – 380015
CIN: L67120GJ2002PLC040636

SUB:- RESIGNATION FROM THE OFFICE OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sirs,

With reference to the above cited subject, I, Rajan Babubhai Mehta, the undersigned hereby resign from the office of Non-Executive Independent Director of Wealth First Portfolio Managers Limited ("the Company") with effect from closing business hours of Thursday, 9th October, 2025 due to my involvement and pre-occupation in other social and other business commitments.

Further, I wish to say that it was my privilege to have served as a Non-Executive Independent Director of the Company. I wholeheartedly thank the Board Members, the Management for their co-operation, support and participation during my tenure as a Non-Executive Independent Director in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEEI LODR (Regulations), 2015.

I further hereby confirm that I am not holding any Directorship or Membership/Chairmanship of Committee in any of the Listed Companies other than Wealth First Portfolio Managers Limited.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly accept my resignation and acknowledge.

Thanking you.

Yours Truly,



Rajan Babubhai Mehta

DIN: 03548180

Place: Ahmedabad

Sanjiv Harshad Shah
B 92, CHINAR, R.A. Kidwai Road,
Wadala,
Mumbai, Maharashtra – 400031

Date: 9th October, 2025

To
The Board of Directors
Wealth First Portfolio Managers Limited
Reg Office Address: Capitol House, 10 Paras-II,
Near Campus Corner, Prahaladnagar, Anandnagar,
Ahmedabad – 380015
CIN: L67120GJ2002PLC040636

SUB:- RESIGNATION FROM THE OFFICE OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sirs,

With reference to the above cited subject, I, Sanjiv Harshad Shah, the undersigned hereby resign from the office of Non-Executive Independent Director of Wealth First Portfolio Managers Limited ("the Company") with effect from closing business hours of Thursday, 9th October, 2025 due to my involvement and pre-occupation in other social and other business commitments.

Further, I wish to say that it was my privilege to have served as a Non-Executive Independent Director of the Company. I wholeheartedly thank the Board Members, the Management for their co-operation, support and participation during my tenure as a Non-Executive Independent Director in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEEI LODR (Regulations). 2015.

I further hereby confirm that I am not holding any Directorship or Membership/Chairmanship of Committee in any of the Listed Companies other than Wealth First Portfolio Managers Limited.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly accept my resignation and acknowledge.

Thanking you.

Yours Truly,


Sanjiv Harshad Shah

DIN: 03561723

Place: Ahmedabad