

SCRIP CODE: WEALTH

28th August, 2017

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Subject: Intimation for Change in Director

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and resolution passed by the Board of Directors of the Company at their meeting held on 28th August, 2017, we would like to inform you that Mrs. Binal Gandhi (DIN: 02740504) has been appointed as an Additional and Independent Director of the Company for a period of five years w.e.f. 28th August, 2017 subject to approval of shareholders in the ensuring Annual General Meeting.

We would also like to inform you that Mr. Harish Gandhi, (DIN: 03172321) Independent Director of the Company has given his resignation as Independent Director w.e.f 28th August, 2017 due to pre-occupation and permanent shifting to Abroad and the Board has noted and taken on records of his resignation.

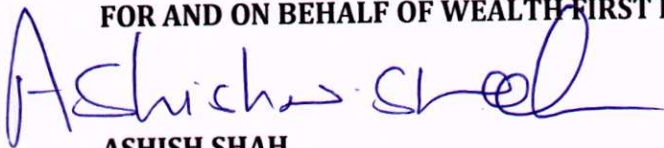
Brief Profile of the new director is attached herewith (As per Attachment - 1)

You are requested to kindly take the note of the same changes.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**

Encl: A/a



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED



ATTACHMENT-1

Brief Profile of Director

1.	Name and surname in full	Binal Gandhi
2.	Father's Name	Madhukant Bhukhanwala
3.	DIN No.	02740504
4.	Date of Birth	October 30, 1970
5.	Gender	Female
6.	Nationality	USA
7.	Occupation	Self-Employed
8.	Full address with PIN Code	G79 Gujarat Society, Nehru Road, Vile Parle East, Mumbai 57
9.	Phone number	26143699
10.	e-mail id	Binal.b.gandhi@gmail.com
11.	The education and professional qualifications	MBA and MSEE from Purdue University
12.	Functional Expertise or experience	Binal Gandhi is the founder of The Learning Curve Academy. Prior to starting the Learning Curve Academy, she worked for close to 20 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, she was an Executive Director at MAPE Advisory Group, a leading boutique financial services advisory firm in India. 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.
13.	List of limited liability partnership in which he is a designated partner	NIL
14.	List of Companies in which he is director	NIL
15.	Reason for change	Harish Gandhi has resigned as an independent director of the Company due to pre-occupation and permanent shifting to Abroad. So Appointment of Binal Gandhi as additional and independent director is made to take the position of Harish Gandhi as an Independent Director subject to approval by shareholders in ensuring Annual general Meeting.

Aswini - chel





CIN NO. : L67120GJ2002PLC040636

16.	Date of appointment/cessation	Date of Appointment of Binal Gandhi: 28 th of August, 2017 subject to approval by members in ensuring Annual General Meeting. Date of Cessation of Harish Gandhi: w.e.f 28 th of August, 2017.
17.	Disclosure of relationships between directors	N.A

Ashish Shekh

