



SCRIP CODE: WEALTH

29th September, 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: RE-DESIGNATE DIRECTOR AS WHOLE-TIME 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 of August, 2017, and approval given by members in the 15th Annual General Meeting of the Company dated on 27th of September, 2017, we would like to inform you that Mrs. Hena Ashish Shah (DIN: 00089161) has been re-designated as an Whole-Time Director of the Company for a period of five years w.e.f. 28th of August, 2017 at such terms and conditions mentioned in the agreement with Whole-Time Director.

Brief profile of Mrs. Hena Ashish Shah (DIN: 00089161) is attached herewith as 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: Brief Profile





HENA ASHISH SHAH (DIN: 00089161)

Date of Birth	19/01/1965		
Designation	Executive Director		
Date of appointment	12/11/2010		
Functional Expertise	16 Years Experience in Financial Market i.e. Mutual Funds, Equity Markets, Government Bonds and Securities Distribution		
Qualifications	Bachelor's Degree in Science in Micro Biology		
Directorship in other Companies	• DSFS Shares and Stockbroking Private Limited • Wealth First Commodities Private Limited • Dalal and Shah Fiscal Services Limited • Wealth First Investment Advisers Private Limited		
No. of Equity Shares held in the Company	20,28,000		
Membership of Committees of Board	Name of Company	Name of Committee	Chairman/Member
	Wealth First Portfolio Managers Limited	Stakeholder Relationship Committee	Member
		Corporate Social Responsibility Committee (w.e.f 4 th of May, 2017)	Member
Inter se relationship with Directors	Wife of Mr. Ashish N. Shah, Managing Director of the Company.		

Ashish Shah

