



To,
Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Sub: Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, M/s Jigna Sheth & Associates (FRN:134922W) Chartered Accountants, has tendered its resignation from the position of Internal Auditor of the Company w.e.f. the closure of business hours on 17th January, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

We request you to take the above on record.

For Wallfort Financial Services Limited

Ashok Radhakishan Bharadia
Managing Director
DIN: 00407830



WALLFORT
Financial Services Ltd.

Annexure A

Details of M/s. Jigna Sheth & Associates. Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Details of Events	Information of such Events
1.	Reason for Change	M/s. Jigna Sheth & Associates has tendered the resignation from post of Internal Auditor due to pre occupation.
2.	Date of Cessation	17 th January, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Wallfort Financial Services Limited

Ashok Radhakishan Bharadia
Managing Director
DIN: 00407830

JIGNA SHETH

CHARTERED ACCOUNTANT

202, F P No 3, Gokul Nemiella, Dadabhai Road, Nr Gokhlibai School, Vile Parle West Mumbai 400056

Date: 12th January, 2024

To,
Board of Directors
Wallfort Financial Services Limited

Sub: Resignation as the Internal Auditors of Wallfort Financial Services Limited

Dear Sir(s),

We hereby tender our resignation as Internal Auditors of Wallfort Financial Services Limited w.e.f. closure of business hours on 17th January, 2024 due to pre occupation.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

We request you to kindly accept our resignation and acknowledge the same.

Thanking You,

For Jigna Sheth & Associates

Chartered Accountants

FRN: 134922W

Jigna Sheth

Proprietor

Membership No: 148236

Place: Mumbai

