



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

Sub: Appointment of Internal Auditor of the Company

The Board of Directors of the Company at its Meeting held today pursuant to the recommendation of the Audit Committee, had appointed M/s. Rashmi Jain and Associates, Chartered Accountants (FRN: 157588W), as Internal Auditors of the Company w.e.f 18<sup>th</sup> January, 2024.

The details of appointment are given as under,

Sr. No.	Details of Events	Information of such Events
1.	Name of the Internal Auditor	M/s. Rashmi Jain and Associates
1.	Reason for Change	Appointment as Internal Auditor
2.	Date of Appointment	17 <sup>th</sup> January, 2024 (appointed w.e.f 18 <sup>th</sup> January, 2024)
3.	Brief profile	M/s. Rashmi Jain and Associates is a distinguished Chartered Accountancy firm specializing in delivering meticulous auditing, certification services as well as dedicated to providing comprehensive financial solutions and strategic business advice. Led by the experienced and visionary Chartered Accountant, Rashmi Jain, the firm is dedicated to ensuring financial transparency, compliance, and excellence in every aspect with over 10 years of experience in the field of finance and accounting.
4.	Disclosure of relationships between directors	None

For **Wallfort Financial Services Limited**

**Ashok Radhakishan Bharadia**  
Managing Director  
DIN: 00407830

**Date: 17<sup>th</sup> January, 2024**  
**Place: Mumbai**