



WALLFORT

Financial Services Ltd.

Date: 12th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Subject: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Board of Directors in its meeting held on 12th August, 2026 have approved:

1. Re-appointment of Mr. Manoj Bharadia (DIN: 00035385) as the Whole-time Director of the Company w.e.f 01st November, 2026 for 3 consecutive years subject to approval of Shareholders.

The details pertaining to this appointment, as required under Regulation 30 of the SEBI LODR, are provided in Annexure I.

Please take the same on your record.

The Meeting commenced at 2.00 pm and concluded at 4:30 pm.

Thanking You,

For Wallfort Financial Services Limited

Ashok Bharadia

Ashok Bharadia
Managing Director
(DIN - 00407830)





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Annexure I

Details pursuant to SEBI Circular No CIR/CFD /CMD / 4/2015

1. Re-appointment of Mr. Manoj Bharadia (DIN: 00035385) as the Whole-time Director

Sr No.	Details of events that needs to be provided	Information of such events
1.	Reasons for change i.e appointment, resignation, removal, death or otherwise	The term of Mr. Manoj Bharadia (DIN: 00035385) as WTD expires on 31 st October, 2026, the Board has approved his re-appointment as Whole-time Director w.e.f 01 st November, 2026 subject to Shareholders approval.
2.	Date of re-appointment/ cessation Term of Appointment	01 st November, 2026 3 Consecutive years
3.	Brief of Profile	Mr. Manoj Bharadia is a Commerce Graduate. He looks after trading administration and relationship management with clients and has vast experience in Capital Markets.
4.	Disclosure of relationships between directors	Mr. Manoj Bharadia and Mr. Ashok Bharadia are cousins.



असल अर्ज