

General information about company	
Scrip code	511147
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE549D01012
Name of the entity	WSFx Global Pay Limited (Formerly known as Wall Street Finance Limited)
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ramesh Venkataraman	ABSPV6296L	03545080	Non-Executive - Non Independent Director	Chairperson		21-07-1966
2	Mr	Narasimhan Srikrishna	AFJPS1787G	07175251	Executive Director	Not Applicable	CEO-MD	05-06-1971
3	Mrs	Asha Himanshu Shah	AQFPS6943K	08137628	Non-Executive - Independent Director	Not Applicable		03-03-1960
4	Mr	Brij Gopal Daga	ACMPD8166C	00004858	Non-Executive - Independent Director	Not Applicable		05-01-1943
5	Mr	Ravinder Singh Amar	AAQPA0003R	10712600	Non-Executive - Independent Director	Not Applicable		27-06-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Inactive
5	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-10-2016	04-02-2020			1	0	2	0			
2	NA		22-12-2017	22-12-2020			1	0	1	0			
3	NA		31-08-2018	12-09-2023		73	1	1	2	1			
4	Yes	31-08-2018	29-09-2014		23-09-2024	120	2	2	7	4	Tenure Completion		
5	NA		23-09-2024			0.7	1	1	0	1			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Brij Gopal Daga (DIN No. 00004858) completed his second term as an Independent Director on September 23, 2024. Consequently, Mr. Daga retired from the Company effective from close of business hours on September 23, 2024 and also ceased to be the Chairman & Member from all the Committees effective from the above-stated date. Mr. Ravinder Singh Amar (DIN No. 10712600) is appointed as Non-Executive Independent Director of the Company with effect from 23rd September, 2024. Subsequently he was appointed as the Chairman & Member of Audit Committee & NRC Committee respectively, effective from September 24, 2024.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004858	Brij Gopal Daga	Non-Executive - Independent Director	Chairperson	09-10-2009	23-09-2024	Textual Information(1)
2	03545080	Ramesh Venkataraman	Non-Executive - Non Independent Director	Member	22-04-2020		
3	08137628	Asha Himanshu Shah	Non-Executive - Independent Director	Member	24-02-2021		
4	10712600	Ravinder Singh Amar	Non-Executive - Independent Director	Chairperson	24-09-2024		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Brij Gopal Daga (DIN No. 00004858) completed his second term as an Independent Director on September 23, 2024. Consequently, Mr. Daga retired from the Company effective from close of business hours on September 23, 2024 and also ceased to be the Chairman of the Audit Committee effective from the above-stated date.
Textual Information(2)	Mr. Ravinder Singh Amar (DIN No. 10712600) is appointed as Non-Executive Independent Director of the Company with effect from 23rd September, 2024. Subsequently he was appointed as the Chairman of Audit Committee effective from September 24, 2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004858	Brij Gopal Daga	Non-Executive - Independent Director	Chairperson	09-10-2009	23-09-2024	Textual Information(1)
2	03545080	Ramesh Venkataraman	Non-Executive - Non Independent Director	Member	22-04-2020		
3	08137628	Asha Himanshu Shah	Non-Executive - Independent Director	Chairperson	24-09-2024		Textual Information(2)
4	10712600	Ravinder Singh Amar	Non-Executive - Independent Director	Member	24-09-2024		

Sr Text Block	
Textual Information(1)	Mr. Brij Gopal Daga (DIN No. 00004858) completed his second term as an Independent Director on September 23, 2024. Consequently, Mr. Daga retired from the Company effective from close of business hours on September 23, 2024 and also ceased to be the Chairman of the NRC effective from the above-stated date.
Textual Information(2)	Ms. Asha Shah was appointed as the member of NRC with effect from 24-02-2021. The Committee was re-constituted on 24-09-2024 where she was appointed as Chairperson of NRC .

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08137628	Asha Himanshu Shah	Non-Executive - Independent Director	Chairperson	22-04-2020		
2	07175251	Narasimhan Srikrishna	Executive Director	Member	01-11-2018		
3	03545080	Ramesh Venkataraman	Non-Executive - Non Independent Director	Member	24-02-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-05-2024				Yes	4	4	2
2		01-08-2024	82		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-05-2024				Yes	3	3	2	0
2	Audit Committee	01-08-2024	82			Yes	3	3	2	0
3	Nomination and remuneration committee	10-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	01-08-2024	82			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Khushboo Doshi
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Khushboo Doshi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The Company has not directly or indirectly advanced any loans, gurantees etc.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Khushboo Doshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2024

