



DATE: 1ST OCTOBER, 2020

To
Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

Sub.: OUTCOME OF 03/2020-21 BOARD MEETING HELD ON THURSDAY, 1ST OF OCTOBER, 2020

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform that Board of Directors of the Company at their meeting held on **Thursday, 1st day of October, 2020** has inter alia considered, decided and approved the following matters;-

- (i) Allotment of 42,62,000 (Forty Two Lakhs Sixty Two Thousand Only) Bonus Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each, in the ratio of 2:3, i.e. 2 (Two) new Bonus equity share for every 3 (Three) existing ordinary equity shares held by the shareholders of the Company whose names appeared in the list of Register of Shareholders/ Beneficial Owners as per Book Closure Dates fixed by the Company i.e. from Tuesday, 29th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).
- (ii) Re-appointment of Mr. Rajan Babubhai Mehta (DIN: 03548180) as a Non-Executive Independent Director of the Company for the period of 5 (Five) Years w.e.f 19th October, 2020 subject to approval of members in the ensuing Annual General Meeting of the Company.

Mr. Rajan Babubhai Mehta (DIN: 03548180), Non-Executive Independent Director of the Company is not debarred from holding the office of director by virtue of any SEBI Order or any other authority.

- (iii) Migration of the Company from Emerge Platform (SME Platform) of NSE Limited to Main Board of NSE Limited subject to approval of Shareholders through Postal Ballot.



Brief Profile of re-appointment of Director is given as per **Attachment - 1**.

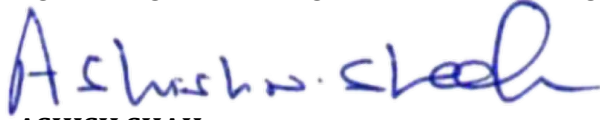
The meeting was commenced at 4:00 P.M and concluded at 4:35 P.M.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



Encl: Attachment - 1.

ATTACHMENT - 1

**BRIEF PROFILE OF MR. RAJAN BABUBHAI MEHTA (DIN: 03548180), NON-EXECUTIVE
INDEPENDENT DIRECTOR**

1.	Name and surname in full	Rajan Mehta
2.	Father's Name	Babubhai Mehta
3.	DIN No.	03548180
4.	Date of Birth	September 22, 1963
5.	Gender	Male
6.	Nationality	India
7.	Occupation	Self-Employed
8.	The education and professional qualifications	Bachelor of Engineering (BE) in Mechanical Branch from L.D Engineering College, Gujarat University, Master of Management Studies from Welingkar Institute of Management and Post Graduate Program in Investment Management.
9.	Functional Expertise or experience	Experience of more than 27 years in Finance, Equity, Mutual Funds, Capital Market etc.
10.	List of limited liability partnership in which he is a designated partner	NIL
11.	List of Companies in which he is director	(1) PPFAS Trustee Company Private Limited (2) Credinet Private Limited (3) Jiva Health Insurance Limited (4) Brainworks Odyssey Private Limited (5) Optionalysis Private Limited (6) Mycare Health Solutions Private Limited (7) Jagjivan Foundation (8) Jiva Business Ventures Private Limited (9) Servito Services Private Limited (10) Wealth First Portfolio Managers Limited
12.	Term of appointment	For a period of 5 Years w.e.f 19 th of October, 2020 subject to approval by members in ensuing Annual General Meeting.
13.	Reason for change	Re-appointment.
14.	Date of appointment/cessation	Date of Re-Appointment of Rajan Mehta: w.e.f 19 th of October, 2020 subject to approval by members in ensuing Annual

		General Meeting.
15.	Disclosure of relationships between directors	N.A



Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015

+91 79 40240000 contact@wealthfirst.biz www.wealth-firstonline.com

CIN - L67120GJ2002PLC040636