



**DATE: 12<sup>TH</sup> NOVEMBER, 2024**

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 04/2024-25 BOARD MEETING DATED 12<sup>TH</sup> NOVEMBER, 2024, DISCLOSURE UNDER REGULATION 30 AND OTHER MATTERS**

Dear Sir/Madam,

In continuation of our letter dated 07<sup>th</sup> November, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that Board of Directors of the Company, at their meeting held today i.e. **Tuesday, 12<sup>th</sup> day of November, 2024** have inter alia, considered, discussed and approved the following matters:

**1. Alteration in Main Object Clause of Memorandum of Association of the Company:**

Approved alteration in Main Object Clause of Memorandum of Association of the Company by inserting the following paragraph as Clause III [A] (7) in Main Object after Clause III [A] (6) as follows:

**Clause III [A] (7):**

*To act as a sponsor / trustee / investment manager to asset management, mutual funds, offshore mutual funds, various pooled investment vehicles including but not limited to domestic alternative investment funds and / or offshore investment funds, and to promote / incorporate companies / entities to undertake the businesses of asset management, mutual funds including offshore mutual funds, retail and institutional distribution of the schemes of mutual funds or any other financial products issued by banks, mutual funds or any financial intermediary and to act as principals, agents, contractors, trustees, or otherwise and by or through trustees, agents or otherwise either alone or in conjunction with others for financial products such as deposits, government securities, shares, bonds, debentures and / or other financial instruments in any part of the world.*

The above alteration in the Main Object Clause of Memorandum of Association is subject to approval of Shareholders by way of Postal Ballot of the Company and subject to approval of Regulatory Authority, if any.

**Wealth First Portfolio Managers Limited**

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CIN No. - L67120GJ2002PLC040636

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure - A**.

2. Approved Postal Ballot Notice for amendment in Main Object Clause of Memorandum of Association of the Company.
3. Approved Calendar of Events in connection with the postal ballot process.
4. Appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Company Secretary in Practice (FCS No. 10329 and CP No. 12987) as a Scrutinizer to scrutinize the postal ballot process (through Remote E-Voting only) in a fair and transparent manner.
5. Appointed Mr. Aayush Shah (Company Secretary of the Company) to act as Compliance officer for the purpose of Postal Ballot process.
6. Appointed Bigshare Services Private Limited ('Bigshare') for providing remote e-voting facilities to the Members for the purpose of Postal Ballot process.

The copy of Postal Ballot Notice, Calendar of Events, Timelines, E-voting period and other requisite details will be submitted with the Stock exchange in due course of the time.

The meeting was commenced at 11:00 A.M and concluded at 11:20 A.M.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

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: As above**

**Alteration in Main Object Clause of Memorandum of Association of the Company**

S. No	Details required	Our Comments
1	Amendments in Memorandum of Association.	<p>Alteration in Main Object Clause of Memorandum of Association of the Company by inserting the following paragraph as Clause III [A] (7) in Main Object after Clause III [A] (6) as follows:</p> <p><b>Clause III [A] (7):</b></p> <p><i>To act as a sponsor / trustee / investment manager to asset management, mutual funds, offshore mutual funds, various pooled investment vehicles including but not limited to domestic alternative investment funds and / or offshore investment funds, and to promote / incorporate companies / entities to undertake the businesses of asset management, mutual funds including offshore mutual funds, retail and institutional distribution of the schemes of mutual funds or any other financial products issued by banks, mutual funds or any financial intermediary and to act as principals, agents, contractors, trustees, or otherwise and by or through trustees, agents or otherwise either alone or in conjunction with others for financial products such as deposits, government securities, shares, bonds, debentures and / or other financial instruments in any part of the world.</i></p> <p>The above alteration in the Main Object Clause of Memorandum of Association is subject to approval of Shareholders by way of Postal Ballot of the Company and subject to approval of Regulatory Authority, if any.</p>

**FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075**