

DATE: 2ND SEPTEMBER, 2025

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: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RETIREMENT OF INDEPENDENT DIRECTOR UPON COMPLETION OF TERM.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Devansu Rashmikanth Mehta (DIN No: 07265777), Non-Executive Independent Director of the Company cease to be a Director on the Board of the Company with effect from the close of business hours of 1st September, 2025 on account of completion of his second consecutive term (Two Terms of 5 Years each) as a Non-Executive Independent Director of the Company. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards Mr. Devansu Rashmikanth Mehta for his extensive contribution and stewardship towards the Company.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in 'Annexure-1' to this disclosure.

The above information will be made available on the website of the Company www.wealth-firstonline.com.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

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 No. - L67120GJ2002PLC040636

Kindly take the same into your records and oblige.

Thanking you.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**

Annexure – 1

Sr. No.	Disclosure Requirements	Details
01	Name	Mr. Devansu Rashmikan Mehta (DIN No: 07265777)
02	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to Completion of tenure as a Non-Executive Independent Director. (Two Terms of 5 Years each)
03	Date of appointment / cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from the close of business hours of 1 st September, 2025 due to Completion of tenure as a Non-Executive Independent Director.
04	Brief profile (in case of appointment)	Not Applicable.
05	Disclosure of relationships between directors	Not Applicable.
06	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Not Applicable.
07	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable.
08	Letter of Resignation	Not Applicable.
09	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075