

**WISEC GLOBAL LTD.**

NH-II, 2nd Floor, C-Block, Community Centre,  
Naraina Vihar, New Delhi-110028  
Tel.: 25777192-93,  
Email: wisecglobal@yahoo.com  
CIN: L74140DL1991PLC046609  
Email: www.wisecglobal.com

**Date: 25<sup>th</sup> May 2024**

**To  
The Listing Department  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra - 400001**

**SUB: INTIMATION FOR CHANGE IN MANAGEMENT AND CHANGE IN  
DIRECTORATE**

**REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that tenure of Ms. Bhawna Sharma (DIN: 06902724) from the office of Non-Executive Independent Director of the Company has expired on 25<sup>th</sup> May, 2024.

The details of Ms. Bhawna Sharma (DIN: 06902724) as required under Clause 7 of Para-A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said cessation is marked as **Annexure-A**.

We request you to take the same on your records.

Thanking You,

**Yours Faithfully,  
FOR WISEC GLOBAL LIMITED**

**DEVENDRA KUMAR SINGH  
MANAGER**

**ANNEXURE-A**

**Details of Ms. Bhawna Sharma (DIN: 06902724) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>S. No.</b>	<b>Details of the Events</b>	<b>Information of such events</b>
<b>i.</b>	Reason for change viz. <del>appointment, cessation, resignation, removal, death or otherwise</del>	Cessation due to expiration of tenure from office of Non-Executive Independent Director
<b>ii.</b>	Date of <del>appointment/cessation (as applicable) and terms of appointment</del>	25 <sup>th</sup> May 2024
<b>iii.</b>	Brief profile (in case of appointment)	Not Applicable
<b>iv.</b>	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable