

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: 19th October, 2024

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

Sub: RESIGNATION BY CHIEF FINANCIAL OFFICER- DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Wisec Global Limited (Scrip Code: 511642)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that Mr. Anuj Dixit, Chief Financial Officer of the Company has tendered his resignation from his position w.e.f. 18th October, 2024.

The details with respect to Change in Key Managerial Personnel of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as "**Annexure-A**" and the copy of Resignation letter tendered by Mr. Anuj Dixit is enclosed herewith as "**Annexure-B**" respectively.

This is for your information and records.

Thanking You.

For WISEC GLOBAL LIMITED

RAKESH RAMPAL
WHOLE TIME DIRECTOR
DIN: 01537696

Annexure A

Details with respect to Change in Key Managerial Personnel of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Ref: Chief Financial Officer

S.N.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel	Mr. Anuj Dixit
2	Designation of Key Managerial Personnel	Chief Financial Officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Anuj Dixit has tendered his resignation as Chief Financial Officer ("CFO") of the Company w.e.f 18 th October, 2024. Upon such resignation he ceases to be CFO of the Company w.e.f 18 th October, 2024
4	Date of appointment / cessation	18 th October, 2024
5	Letter of Resignation	Attached herewith and marked as Annexure-B .
6	Brief Profile	Not Applicable
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - B

RESIGNATION LETTER FROM THE POST OF CFO OF WISEC GLOBAL LIMITED

From: Anuj Dixit (anujdxi007@gmail.com)

To: wisecglobal@yahoo.com

Date: Friday 18 October, 2024 at 04:59 pm IST

Dear Sir,

This is to inform you that I Anuj Dixit hereby resigned from the post of CFO of the company and I have already provided you with a written resignation letter but my name is still showing on MCA, So kindly I requested to you accept my resignation and also update the same on your records, with the immediate effect.

Further request you to file the necessary forms with the Register of Companies, to give effect to this resignation.

Thanking You

Yours Faithfully

Anuj Dixit

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