

Date: 30th March, 2024

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

Sub: Outcome of Board Meeting held on 30th March, 2024

Ref: Wisec Global Limited (Scrip Code: 511642)

Meeting Conclusion Time: 4:30 P.M.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on, Saturday, 30th Day of March, 2024 commenced at 4:00 P.M through Video Conferencing and concluded at 4:30 P.M. to consider and approve the following agenda items:

- a) On recommendation received from Nomination and Remuneration Committee, the Board in its meeting held on 30th March, 2024 has considered and approved the Appointment of Ms. Aliya (DIN: 10461493) as an Additional Non-Executive Independent Director of the Company pursuant to the provisions of Section 161 and Section 149 of the Companies Act, 2013.

The details of Ms. Aliya (DIN: 10461493) 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 appointment 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. ALIYA (DIN: 10461493) 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

S. No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive Independent)
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 30 th March, 2024 Terms of Appointment: Appointed till the commencement of General meeting and his appointment will be regularized as Non-Executive Independent Director by the shareholders for a term of 5 years.
iii.	Brief profile (in case of appointment)	Young enthusiastic professional who is ready to take up the Management Responsibility of Company.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Any