



8th February 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai 400 001

Sub: Disclosure of Appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e., Saturday, 8th February 2025, pursuant to the recommendation of the Audit Committee, has approved the appointment of **Mr. Pradeep S**, as the Chief Financial Officer and Key Managerial Personnel of the Company in compliance with Section 203 of the Companies Act, 2013 and the rules made thereunder.

The details of the appointment, as required under Regulation 30 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, are given separately in **Annexure I** to this letter.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For WeP Solutions Limited

Chandralika Sharma
Company Secretary and Compliance Officer
M No: A62816
Encl: As above

Details with respect to reappointment of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation , removal , death or otherwise	The Board of Directors of the Company at its Meeting held on 8 th February 2025 pursuant to the evaluation of the Nomination and Remuneration Committee and recommendation of the Audit Committee, has approved the appointment of Mr. Pradeep S as the Chief Financial Officer and Key Managerial Personnel of the Company.
2	Date of appointment/ cessation (as applicable) and Term of Appointment	Date of Appointment: 10 th February 2025
3	Brief Profile (in case of appointment)	Mr. Pradeep S is a qualified Chartered Accountant with more than 26 years of post-qualification experience. He has been consistent rank holder in his academic career. Experience covers areas of Accounting, Auditing, Taxation and Finance and he has worked in diverse industries, both regulated and de-regulated. He has been working in WeP for the past 22 years in various capacities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable