



**Wherrelz IT Solutions Limited,**

Plot No. 15, Road 10, Sec -1 New Panvel East

Navi Mumbai Raigarh 410206

+91. 9811221082

[contact@wherrelz.com](mailto:contact@wherrelz.com)

CIN: U74999MH2014PLC260236

Website - <https://wherrelz.in/>

To  
The Manager,  
BSE SME Platform Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

**Scrip Code-543436**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on September 06, 2024**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligation and disclosure requirements) Regulations,2015, we hereby inform you that Board of Directors of the company in its meeting held on September 06, 2024, inter alia considered and approved the following:

1. Appointment of Mr. Nitesh Mehta as Non-Executive Independent Director of the company (Annexure-A)
2. Appointment of Mr. Pankaj Saxena as Chief Financial Officer of the company. (Annexure-B)
3. The Draft Notice, Board of Directors Report, other annexures to the reports and other content of Annual Report for the financial year 2023-24
4. The draft notice of 10<sup>th</sup> Annual General Meeting of the members of the company to be held on Monday, 30<sup>th</sup> September, 2024 at 11.30 A.M. at the registered office of the company.
5. Appointment of Rupal Patel & Associates as Scrutinizer of the company for 10<sup>th</sup> Annual General Meeting of the company.
6. Alteration of Article of Association of the company
7. Resignation of Mr. Ankur Khona as Chief Financial officer of the company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13<sup>th</sup> July,2023 are annexed herewith as Annexure A and Annexure B.

The Board meeting commenced at 10.00 A.M. and concluded at 11.15 A.M.

The aforesaid results are also being disseminated on Company's website <https://wherrelz.in/>

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For Wherrelz IT Solutions Limited

Pankaj Saxena  
Managing Director  
DIN-10289985



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Annexure-A

Sr No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	06-09-2024  Terms of Appointment- In order enhance corporate transparency through independent confidente
3.	Brief Profile	Mr. Nitesh Pratapray Mehta, Aged 48, is Commerce Graduate. He is into the business of Information Technology, FMCG, Business Consultancy and Press Media, He has a vast experience of Sales and Marketing as he is into the same from last 25 years. He has led various teams of sales and marketing personnel. At present he is director of Lalit Jain Impex Private Limited.
4.	Disclosure of relationships between Directors	Mr. Nitesh Pratapray Mehta is not related to any director of the company

Thanking You,

Yours Faithfully,

For Wherrelz IT Solutions Limited

Pankaj Saxena  
Managing Director  
DIN-10289985



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Annexure-B

Sr No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Date of appointment-06-09-2024  Term of Appointment-He will handle financial matters in day to day operations of the company
3.	Brief Profile	Mr. Pankaj Saxena aged 58 years, began his profession after quitting his career from Indian Air force on medical ground unable to accomplish his goals of serving the nation, and entered into the sector of Shipping Industries – Served in many Organizations on various positions ranging from Manager – Port Operational In charge – Sr. Executive – General Manager – Managing Director of the Company, has nearly three decades of experience in the field of Import/Export – (Shipping Industry). Mr. Saxena has garnered various awards during his services for his entrepreneurship. Having vide experience in development of company. Marketing, Fund Management, Preparing growth strategies of the company, Business Planning and analysis of future competition and threats at Global level.
4.	Disclosure of relationships between Directors	He did not have any relationship with any directors or promoters of the company.

Thanking You,

Yours Faithfully,

For Wherrelz IT Solutions Limited

Pankaj Saxena  
Managing Director  
DIN-10289985