

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: 17th July, 2024

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

Sub: Submission of Reply on the query received from BSE dated 29th June, 2024

Ref: Wisec Global Limited (Scrip Code: 511642)

Dear Sir/Madam,

This is with reference to the email dated 29th June, 2024 received from your good office regarding the Corporate Announcement filed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the Appointment of Ms. Aliya wherein the following query has been raised by the Exchange:

Discrepancy: Additional Details Required under SEBI Circular dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- Material Event is not disclosed to the Exchange within 24 Hours

In respect of the same, we would like to inform to the Exchange that in absence of any Company Secretary in the Company, Mr. Satish Gola (the demised Director of the Company) who had been a qualified Company Secretary and was ensuring the proper and timely compliances in the Company till the time of his sudden demise.

However, post his demise, there was no person in the Company to oversee and ensure the compliances with statutory authorities within the due time, thereby the Company missed out on sending the timely information to the Exchange regarding the said appointment. Thus, the said discrepancy was unintentional.

Further the Company had already filed the additional details as required under Regulation 30 of SEBI (LODR) Regulations 2015 along with the disclosure filed for appointment of Ms. Aliya. However, we are enclosing the same herewith again for your reference as **Annexure-A**.

You are humbly requested to take a lenient view with regard to the same.

Thanking you

For **WISEC GLOBAL LIMITED**

**AFRIN
(DIRECTOR)
DIN: 10689215**

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