

21st January 2025

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

Sub: Intimation of Resignation of Chief Financial Officer (KMP) - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we hereby inform that Mr Sandeep Kumar Goyal (DIN 03023842) has resigned from the post of Chief Financial Officer of the Company to pursue his professional goals outside the organization. He will be relieved w.e.f. the close of business hours on Friday, January 31, 2025.

Further, Mr. Sandeep Kumar Goyal has also resigned from executive responsibilities as a Director. He shall continue to be a Non – Executive Director of the company.

The company is in the process of identifying a suitable candidate for the office of CFO and KMP, and the said appointment would be informed to the Stock exchanges in due course.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the aforesaid resignation are given in ‘Annexure I’ to this letter.

You are requested to kindly take the same on records.

Thanking You,

**Yours faithfully,
For WeP Solutions Limited**

CHANDRALIKA SHARMA
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CHANDRALIKA SHARMA
Date: 2025.01.21
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**Chandralika Sharma
Company Secretary & Compliance officer
M no: A62816**

ANNEXURE-I

Details with respect to resignation of Company Secretary 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	Name (DIN)	Mr.Sandeep Kumar Goyal (03023842)
2	Reason for change viz. appointment, reappointment, resignation , removal, death or otherwise	To pursue professional goals outside the organization.
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resigning as CFO (KMP) and Executive responsibilities of Director with effect from the close of business hours on Friday, January 31, 2025. To continue as a Non – Executive Director thereafter.
4	Brief Profile (in case of appointment)	Not Applicable

January 21, 2025

To
The Board of Directors,
WeP Solutions Limited
Basappa Complex,
40/1A, Lavelle Road
Bengaluru - 560001
(the Company)

Dear Sir/Madam,

Sub: Resignation.

I, Sandeep Kumar Goyal, hereby tender my resignation from my Executive responsibilities as a Director and from the position of the Chief Financial Officer and Key Managerial Person (KMP) of the Company, to pursue my professional goals outside the organisation. I request you to kindly relieve me by closing hours of January 31, 2025.

I hereby confirm that there are no other material reasons other than those provided above.

I have thoroughly enjoyed my tenure at Wepsol and extremely grateful for the wonderful opportunities provided for both my professional and personal development during my tenure. I am committed to smooth transition during my notice period.

I would like to take this opportunity to convey my sincere thanks to Chairman, Managing Director & CEO, Board Members, Management Committee Members, my team members and all with whom, I have worked during my tenure with the Company.

I wish Wepsol continued success and a great future ahead.

Thanks and Regards


Sandeep Kumar Goyal

DIN: 03023842