



CIN: U74999MH2014PLC260236
Website - <https://wherrelz.in/>

Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel East
Navi Mumbai Raigarh 410206

+91. 9811221082

contact@wherrelz.com

13/01/2024

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

Scrip Code-543436

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement submitted by our Company dated **06/09/2024 11:31:35 AM**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 was not mentioned in above referred Announcement.

Stakeholders are hereby advised to refer rectified announcement as mandated by regulatory prescription.

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

Thanking You,

Yours Faithfully,

For Wherrelz IT Solutions Limited

PANKAJ NARENDRA SAXENA
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PANKAJ
NARENDRA
SAXENA
Date: 2025.01.13
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Pankaj Saxena
Managing Director
DIN-10289985



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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 10th Annual General Meeting of the members of the company to be held on Monday, 30th 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 10th 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 13th 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
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PANKAJ NARENDRA
SAXENA
Date: 2024.09.06
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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

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A SAXENA
Date: 2024.09.06
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Pankaj Saxena
Managing Director
DIN-10289985



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

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 wide 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 NARENDRA SAXENA
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Date: 2024.09.06 11:20:24 +05'30'

Pankaj Saxena
Managing Director
DIN-10289985



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Annexure-C

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for the Resignation of Chief Financial Officer of the Company;

Sr No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of Mr. Ankur Khona from the post of Chief Financial Officer (CFO) of the company due to personal reason
2.	Date of resignation (as applicable)	With Effect from 01-09-2024
3.	Brief profile;	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) ;	Not applicable

For Wherrelz IT Solutions Limited

PANKAJ Digitally signed
by PANKAJ
NARENDRA
SAXENA
A SAXENA Date: 2025.01.10
12:12:34 +05'30'

Pankaj Saxena
Managing Director
DIN-10289985

Date: 01/09/2024

To,
The Board of Directors
Wherrelz IT Solutions Limited
Plot No. 15, Road 10, Sec- 1,
New Panvel East, Raigarh, Navi Mumbai,
Maharashtra, India - 410206.

Subject: Resignation Letter from the post of Chief Financial Officer of Wherrelz IT Solutions Limited.

Dear Sir/ Madam,

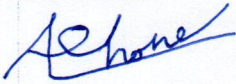
This is to inform you that I, Ankur Tilakchandra Khona, hereby tender my resignation from the post of Chief Financial officer of the company due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f. 06th September, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Chief Financial officer. Further, request you to file the necessary forms with the Registrar of companies to give effect to this resignation.

Thanking You,

Yours faithfully,



Ankur Tilakchandra Khona

*Received & Accepted
as on 01/09/24*

