

Date: 03/09/2024

To,  
Corporate Relations Department,  
BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400001

Dear Sir/Madam,

**Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

**Sub: Intimation of completion of tenure of Independent Directors of the Company**

**Scrip Code: BSE - 780016**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Sunil Satyanarayan Sharma (DIN: 01568825), Mr. Kiran Navinchandra Shukla (DIN: 01568997) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on September 02, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also **attached** herewith.

This is for your information and records. Thanking you,  
Yours Faithfully,

For WEB ELEMENT SOLUTIONS LIMITED

  


YADVENDER SINGH KANWAR  
(Whole-time Director)  
DIN: 02160704

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Sunil Satyanarayan Sharma</b>	<b>Mr. Kiran Navinchandra Shukla</b>
1	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death,</del> cessation or otherwise	Mr. Sunil Satyanarayan Sharma (DIN: 01568825), ceased to be an Independent Director of the Company at the close of the business hours on September 02, 2024, upon completion of his second term of five (5) consecutive years	Mr. Kiran Navinchandra Shukla (DIN: 01568997) ceased to be an Independent Director of the Company at the close of the business hours on September 02, 2024, upon completion of his second term of five (5) consecutive years
2	Date of <del>appointment/</del> <del>reappointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment;</del>	September 02, 2024,	September 02, 2024,
3	Brief Profile (in case of appointment)	Not applicable	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable