

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: 20th 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 Expiration of Term of Ms. Bhawna Sharma 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 the Company has finalized the intimation for expiration of tenure of Ms. Bhawna Sharma from the office of Non-Executive Independent Director of the Company w.e.f 25th May, 2024. However, it was inadvertently overlooked and was not submitted to the Exchange within the prescribed time.

Further, the same has come to the knowledge of the Company only on 28th June, 2024. Thereafter, the Company took the immediate action for submission of the intimation for cessation of Ms. Bhawna Sharma from Directorship of the Company.

Therefore, you are humbly requested to take a lenient view with regard to the same.

Thanking you

For **WISEC GLOBAL LIMITED**

**AFRIN
(DIRECTOR)
DIN: 10689215**