



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](mailto:contact@wherrelz.com)

Date: 18<sup>th</sup> July, 2024

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

BSE Scrip Code: **543436**

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

1. Mr. Navin Mukesh Punjabi has resigned from the post of Independent Director of the Company with effect from July 12, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - 1.

Kindly take the above information on your records.

Yours Faithfully,

**By Order of the Board of Directors  
For Wherrelz It Solutions Limited**

**Pankaj Saxena**  
**Managing Director**  
**DIN: 10289985**



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### ANNEXURE - I

**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 Independent Director of the Company;**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>Appointment</del> resignation, <del>removal, death or</del> otherwise;	Resignation of Mr. Navin Mukesh Punjabi from the post of Independent Director of Company due to personal reasons.
2.	Date of resignation (as applicable);	With effect from 12-07-2024
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 Saxena**  
**Managing Director**  
**DIN: 10289985**

**Date:** 12<sup>th</sup> July 2024.

To,

**The Board of Directors,**

**WHERRELZ IT SOLUTIONS LTD,**

Plot 15, Road 10, Sector 1,

New Panvel (E) 410206.

Dear Members of the Board,

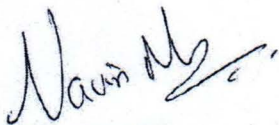
I Dr. Navin Mukesh Punjabi hereby tender my resignation from the position of Independent Director of Wherrelz IT Solution Ltd, effective immediately. This decision has been made after careful consideration and due to personal reasons that necessitate my focus and attention.

I have greatly appreciated the opportunity to work alongside some great colleagues on the board.

Please consider this letter as my formal notice of resignation, and kindly facilitate the necessary formalities to effectuate this transition.

I wish Wherrelz IT Solution Ltd continued success in all its future endeavours.

With Best Wishes



Dr. Navin M Punjabi

249, Kirpa Niwas, 1<sup>st</sup> Floor, Sion East,

Near Trinity International High School,

Mobile: +91 9920177199

e-mail: [navin.punjabi@gmail.com](mailto:navin.punjabi@gmail.com)

CC: The Company Secretary.



Received

18/7/24