

28.06.2024

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on 28th June, 2024 appointed CS Chandralika Sharma (holding ACS M.No: 62816), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act,2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements)Regulations, 2015 with effect from 28th June, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI CircularNo. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed (Annexure I)

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully

For WeP Solutions Limited

Sandeep Kumar Goyal
Wholtime Director and CFO
Encl. as above

Annexure - I

II. Appointment of CS Chandralika Sharma as Company Secretary and Compliance Officer:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable)	28/06/2024
3	Brief profile (in case of appointment)	CS Chandralika Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) with membership number A62816 and holds a Masters in Commerce. She has post-qualification work experience of about 4 years and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Chandralika Sharma is not related to any other Director of the Company.