



1st October, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Fort Mumbai 400 001

Dear Sir/Maam,

Sub: Intimation under Regulation 30 of of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Resignation of Senior Management Personnel

Ref: BSE CODE: 532373 -WEPSOLN

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Ciju Kesavan Rajan from the position of General Manager-Partner Business from WeP Solutions Limited, w. e. f 15th October, 2024 (i.e. after closing of business hours) who was designated as Personnel of Senior Management pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.

The details as required under Schedule III - Part A (7 and 7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, is hereby enclosed as “Annexure A”.

The letter of resignation received from Mr. Ciju Kesavan Rajan is enclosed herein.

The above information shall also be made available on the Company's website at www.wepsol.com.

Kindly take the above information on your record.

Yours truly,
For WeP Solutions Limited

CHANDRALIKA SHARMA
Digitally signed by
CHANDRALIKA SHARMA
Date: 2024.10.01
19:49:11 +05'30'

Chandralika Sharma
Company Secretary & Compliance Officer
M No-A62816

ANNEXURE-A

Details of Mr.Ciju Kesavan Rajan as required under Schedule III - Para A (7 and 7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Sl. No	Particulars	Details
1	Reason for change in Senior Management viz. appointment, resignation, removal, death or otherwise	Resignation of Mr Ciju Kesavan Rajan as General Manager-Partner Business due to personal reasons.
2	Date of appointment /cessation (as applicable)	15 th October, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation alongwith detailed reason for resignation	Enclosed

To,

Date: 1st October, 2024

Wep Solutions Limited
40/1-A, Basappa Complex Lavelle Road,
Bangalore, Karnataka, India, 560001

Sub: Resignation from the post of General Manager-Partner business

Dear Sir/Maam,

Due to personal reasons, I would like to tender my resignation from the role of General Manager- Partner Business of the company.

As discussed and agreed, my last working day will be 15th October, 2024. Request you to process my full and final settlement at the earliest.

Thank you once again for the opportunity and I wish WeP Solutions Limited all the very best for the future.

Thank you,
Warm Regards



Ciju Kesavan Rajan