



CIN: U74999MH2014PLC260236

**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: 08.05.2023

The Manager,

**BSE SME Platform**

Corporate Relationship Department

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)

BSE Scrip Code: **543436**

**Subject: Revised Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With regard to our earlier disclosure dated 05<sup>th</sup> May, 2023 for appointment of Practicing Company Secretary and Internal Auditor, we are submitting revised disclosure of the same with some addition and correction of details regarding appointment and term of appointment.

Please find the below disclosure for your reference and records.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 04, 2023 has considered and approved *inter alia* the following matters:

1. Appointment of M/S Dilip Swarnkar & Associates as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2022-23;
2. Appointment of M/s. Kedar Laghate & Associates Chartered Accountants (Firm Reg. No 134155W) as an Internal Auditor of the Company under section 138 for the financial Year 2023-24;

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-1&II**.

Kindly take the above information on your records.

Yours Faithfully

**For Wherrelz IT Solutions Limited**

**Chaitanya Bharat Dhareshwar**

**Managing Director**

**DIN: 06653029**

Encl: as above



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### Annexure-I

#### Details as required under SEBI Circular dated September 09, 2015 for the appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2022-23.
2.	Date of appointment (as applicable) & & term of appointment	Appointment for F.Y. 2022-23. Term of appointment – Conduct Secretarial Audit and issue report within the timeline to held the Annual General Meeting of Company on or before 30 <sup>th</sup> September, 2023.
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**For Wherrelz IT Solutions Limited**

**Chaitanya Bharat Dhareshwar**  
**Managing Director**  
**DIN: 06653029**



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### Annexure-II

#### Details as required under SEBI Circular dated September 09, 2015 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of M/s. Kedar Laghate & Associates Chartered Accountants (Firm Reg. No 134155W) as an Internal Auditor of the Company
2.	Date of appointment (as applicable) & term of appointment	For the Financial year 2023-24 Term of appointment – Conduct Internal Audit in co-ordination with CFO of Company and issue report to Company within the specified time.
3.	Brief profile (in case of appointment);	M/s. Kedar Laghate & Associates is a Chartered Accountants firm whose sole proprietor is Mr. Kedar Laghate the firm's office is located in Mumbai.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**For Wherrelz IT Solutions Limited**

**Chaitanya Bharat Dhareshwar**  
**Managing Director**  
**DIN: 06653029**