

**Date: 12.10.2022**

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: Disclosure under Regulation 30 of the SEBI (LODR) 2015, - Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Ms. Aditi Sanjit Bagul, has given the resignation from the post of Company Secretary & Compliance officer of Company vide her resignation letter dated 11-10-2022 due to Personal Reason and time constraints for the said position.

The Company has accepted this resignation and she will be relieved from her duties with effect from closing office hours on 11.10.2022.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as **Annexure-I**,

The above is for your information and records.

**Yours Faithfully**

**For Wherrelz IT Solutions Ltd**

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

Encl: as above

**Annexure-I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. resignation;	Ms. Aditi Sanjit Bagul, Company Secretary & Compliance officer of the Company, has resigned from the Company due to Personal Reason and time constraints for the said position and she will be relieved from her services with effect from 11 <sup>th</sup> October, 2022.
2.	Date of cessation (as applicable)	11 <sup>th</sup> October, 2022
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.	Other Directorship and category	Not applicable
6.	Membership of Committee	Not Applicable

**For Wherrelz IT Solutions Ltd**

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