



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

Date: 22nd March, 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**

Sub: 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. P. B. SHETTY & CO., Chartered Accountant (Firm Registration No. 110102W) has resigned from the post of Statutory Auditor of the Company with effect from March 22, 2024.
2. Mrs. Sumanlata Dhareshwar has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from March 22, 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 – I and II.

Kindly take the above information on your records.

Yours Faithfully,

**By Order of the Board of Directors
For WHERRELZ IT SOLUTIONS LIMITED**

PANKAJ
NARENDRA
SAXENA

 Digitally signed by PANKAJ
NARENDRA SAXENA
Date: 2024.03.22 18:42:12 +05'30'

**PANKAJ NARENDRA SAXENA
ADDITIONAL DIRECTOR
DIN: 10289985
PLACE: MUMBAI**

Encl: as above



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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 Statutory Auditor of the Company;

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of P. B. SHETTY & CO., Chartered Accountant (Firm Reg. No. 110102W) from the post of Statutory Auditor of Company due to our pre-occupation in other assignments.
2.	Date of resignation (as applicable);	With effect from 22-03-2024
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 NARENDRA SAXENA
SAXENA
Digitally signed by PANKAJ NARENDRA SAXENA
Date: 2024.03.22 18:42:30 +05'30'

PANKAJ NARENDRA SAXENA
ADDITIONAL DIRECTOR
DIN: 10289985



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ANNEXURE - II

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 Chief Financial Officer of the Company;

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of Mrs. Sumanlata Dhareshwar from the post of Chief Financial Officer (CFO) of the Company due to personal reason.
2.	Date of resignation (as applicable) ;	With effect from 22-03-2024
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
NARENDRA
SAXENA

Digitally signed by PANKAJ
NARENDRA SAXENA
Date: 2024.03.22 18:42:45
+05'30'

PANKAJ NARENDRA SAXENA
ADDITIONAL DIRECTOR
DIN: 10289985

P. B. SHETTY & CO.

CHARTERED ACCOUNTANTS

Annexure A

Information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ ~~material subsidiary~~: **WHERRELZ IT SOLUTIONS LIMITED**

2. **Details of the statutory auditor:**

a. Name: P. B. SHETTY & CO., Chartered Accountant (Firm Registration No. 110102W)

b. Address: 106, Vidya Chambers, 305 Tardeo Road, Nana Chowk, Mumbai - 400007

c. Phone number: 022 - 23884288

d. Email: pbshettyca@gmail.com

3. **Details of association with the listed entity/ ~~material subsidiary~~**: Appointed as Statutory Auditor of Company from 10th August, 2021 for handling Audit work of Company.

a. **Date on which the statutory auditor was appointed:** 10-08-2021

b. **Date on which the term of the statutory auditor was scheduled to expire:** for the period financial year ending on 31st March, 2026

c. **Prior to resignation, the latest ~~audit report~~/limited review report submitted by the auditor and date of its submission** – For the period of 30th September, 2023 and financials alongwith Limited Review Report submitted on 10th November, 2023.

4. **Detailed reasons for resignation:** We have not been informed on the changes in the management of the company and changes in business operations in a timely manner and this will affect our audit process.

5. **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)** – We have discussed our concerns with the new management and communicated our reason for resignation to the Audit Committee as well.

6. **In case the information requested by the auditor was not provided, then following shall be disclosed:**

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management – No Comment

b. Whether the lack of information would have significant impact on the financial statements/results – No Comment

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) – No Comment

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued – No Comment

7. Any other facts relevant to the resignation – No Comment

Declaration

1. ~~I~~ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. ~~I~~ We hereby confirm that there is no other material reason other than those provided above for ~~my~~ resignation/resignation of my firm.

For P. B. SHETTY & CO.
Chartered Accountants



Brijesh Shetty
Membership number – 131490
Mumbai – 22-03-2024

P. B. SHETTY & CO.

CHARTERED ACCOUNTANTS

To,
The Board of Directors,
Wherrelz IT Solutions Limited,
Panvel, Navi Mumbai

Subject - Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in the position to devote my time to the affairs of the Company. Accordingly, we are submitting our resignation as the Statutory Auditor of the Company with effect from date of this letter.

We therefore, request you consider this letter as our formal resignation from the Statutory Auditor of the Company.

Thanking you.

Yours faithfully.

For P. B. SHETTY & CO.
Chartered Accountants



Brijesh Shetty
Membership number – 131490
Mumbai – 22-03-2024