



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: 8<sup>th</sup> August, 2023**

To  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

BSE Scrip Code: 543436

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 08<sup>th</sup> August, 2023, has approved the following as mentioned below:

1. Director's Report of the company for the financial year ended on 31 March, 2023.
2. The Register of Members and the Transfer Books of the Company will remain closed from 27<sup>th</sup> August, 2023 to 02<sup>nd</sup> September, 2023, both days inclusive.
3. Appointment of M/S Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the physical voting process by Ballot Paper.
4. Notice of 9<sup>th</sup> Annual General Meeting of Company proposed to be held on Saturday, 2<sup>nd</sup> September, 2023 at 11:00 AM at Plot No. 15, Road 10, Sec -1 New Panvel East Navi Mumbai Raigarh MH 410206 IN.

The Board meeting commenced at 05:00 PM and concluded at 05:30 PM

Kindly take the above information on your records.

Yours Faithfully

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

**CHAITANYA BHARAT DHARESHWAR**  
**Managing Director**  
**DIN: 06653029**  
**Place: Mumbai**  
**Date: 08-08-2023**