

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Fax No. 022-2272- 8806/8893/8464/5022/8424  
Email: bsesme.info@bseindia.com  
BSE Scrip Code: 543436

July 27, 2022

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Wherrelz IT Solutions Limited at its meeting held on Wednesday, July 27, 2022 at the registered office of Company has considered and approved *inter alia* the following matters:

1. Director's Report of the company for the financial year ended on 31<sup>st</sup> March, 2022.
2. Notice of 8<sup>th</sup> Annual General Meeting of Company proposed to be held on Friday, 26<sup>th</sup> August, 2022 at 2:30 PM at Plot No.: 9-11, Road No.: 14, Sector-1, New Panvel, Maharashtra, 410206.
3. The Register of Members and the Transfer Books of the Company will remain closed from 20th August, 2022 to 26th August, 2022, both days inclusive.
4. As per recommendation of Nomination and Remuneration Committee, Appointment of Mrs. Sumanlata Dhareshwar (DIN: 07027595) as Whole-Time Director of Company for a period of five years from 27<sup>th</sup> July, 2022 to 26<sup>th</sup> July, 2027 and shall be liable to retire by rotation subject to approval of Shareholders in the ensuing Annual General Meeting.
5. As per recommendation of Nomination and Remuneration Committee, change in designation of Mr. Navin Mukesh Punjabi (DIN: 09218383) as from Non- Executive Director to Non-Executive Independent Director of Company to hold office for a term of five years, with effect from 27<sup>th</sup> July, 2022 to 26<sup>th</sup> July, 2027 and whose office shall not be liable to retire by rotation, subject to approval of Shareholders in the ensuing Annual General Meeting.

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

The above is for your information and record.

Thanking You,

Yours faithfully,  
**FOR WHERRELZ IT SOLUTIONS LIMITED**

  
**CHAITANYA BHARAT DHARESHWAR**  
**MANAGING DIRECTOR**  
DIN: 06653029



**Annexure - I**

**Details as required under SEBI Circular dated September 09, 2015 for the appointment of Whole-time director of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mrs. Sumanlata Dhareshwar (DIN: 07027595) as <b>Whole-Time Director</b> of Company For a period of five years from 27 <sup>th</sup> July, 2022 to 26 <sup>th</sup> July, 2027 and shall not be liable for retire by rotation.
2.	Date of appointment (as applicable) & & term of appointment	27-07-2022
3.	Brief profile (in case of appointment);	Mrs. Sumanlata Dhareshwar, aged 39 years, is the Executive Director of Company and the co-founder of Company. She holds degree bachelor's degree in Sciences (Zoology) from Mahatma Gandhi University, Kerala in 2004. She also holds a certificate in GNIIT from NIIT in 2007. She also holds a certificate in SAP ABAP (Net Weaver 7.0) from Siemens in 2012. She has almost 14 years of experience in the field of software technology. She plays a vital role in networking, software design, quality assurance, product development and internet technology
4.	Disclosure of relationships between directors (in case of appointment of a director).	The Managing Director of Company Mr. Chaitanya Dhareshwar is husband of Mrs. Sumanlata Dhareshwar.
5.	Information as required under circular No LIST/COMP/14/2018-19 and NSE/CML/2018/24, dated June 20, 2018, issued by BSE and NSE	Mrs. Sumanlata Dhareshwar, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.



**Annexure - II**

**Details as required under SEBI Circular dated September 09, 2015 for the appointment of Non- Executive Independent director of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Mr. Navin Mukesh Punjabi Non – Executive Director of Company and he has requisite Knowledge, experience and skills for the position of <b>Independent Director</b> as per required criteria under the Companies Act and rules.
2.	Date of appointment (as applicable) & term of appointment	27-07-2022
3.	Brief profile (in case of appointment);	Dr. Navin Mukesh Punjabi, aged around 38 years, is the Non-Executive Director of Company. He holds a degree of Bachelor of Management Studies (BMS) from the University of Mumbai in 2004. He also holds degree of Master of Commerce (M. Com) from university of Mumbai in 2006. He holds degree in doctor of Philosophy from Mumbai University, degree of Masters in Management and has completed his doctorate in Management from We School (Prin. L N Welingkar Institute of Management Development & Research) in the year 2008. He was awarded the Junior Research Fellowship to pursue his Research certificate of UGC NET in the year 2005. He teaches subjects like Corporate Governance, Principles of Investments, Strategic Management and International Marketing. He has an overall experience of more than. Fifteen years in the field of Research in Financial and Management and teaching.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Information as required under circular No LIST/COMP/14/2018-19 and NSE/CML/2018/24, dated June 20, 2018, issued by BSE and NSE	Mr. Navin Mukesh Punjabi is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority

