



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
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
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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
ADDITIONAL DIRECTOR
DIN: 10289985