



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. Mr. Dilip Swarnkar & Associates, Practicing Company Secretaries has resigned from the post of Secretarial Auditor 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.

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 Secretarial Auditor of the Company;

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of Dilip Swarnkar & Associates, Practicing Company from the post of Secretarial Auditor of Company due to 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
ADDITIONAL DIRECTOR
DIN: 10289985