

Wherrelz

CIN: U74999MH2014PLC260236
Website - <https://wherrelz.in/>

Wherrelz IT Solutions Limited,
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Navi Mumbai Raigarh 410206
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✉ contact@wherrelz.com

Date: 08/04/2024

To,
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip Code-543436

Subject-Outcome of Board Meeting held on Monday, 8th April, 2024

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e. 08th April, 2024 has, inter alia considered and approved the following:

- 1) Appointment of B.B. Gusani & Associates as a Statutory auditor of the company

Details with respect to appointment of Auditor of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as an **Annexure - A**

- 2) Appointment of Rupal Patel & Associates as a Secretarial auditor of the company.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-B**

- 3) Approval of draft notice of Extraordinary General Meeting and Calendar of Events.
- 4) Appointment of Mrs. Rupal Patel as a Scrutinizer
- 5) Change in the designation of Mr. Pankaj Saxena (DIN-10289985) from Additional Executive Director to Managing Director of the company and fixing of remuneration.
- 6) Change in the designation of Mr. Chaitanya Bharat Dhareshwar (DIN-06653029) from Managing Director to Non-Executive Director.
- 7) Change in the designation of Mrs. Sumanlata Dhareshwar (DIN-07027595), from whole time director to Non-Executive Director.

The Board Meeting commenced at 4.30 P.M. and concluded at 6.30 P.M.

You are requested to kindly update above information on your record.

Thanking You,

By Order of the Board of Directors
For Wherrelz It Solutions Limited

Sumit Patidar
Company secretary and compliance officer

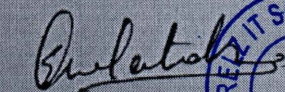


Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 139 the Companies Act, 2013 and the applicable Regulation under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	08 th April, 2024 CA Bhargav Gusani, Practicing Chartered Accountant (Membership No. 120710) as a Statutory Auditor of the company.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CA Bhargav Gusani, Practicing Chartered Accountant (Membership No. 120710)
	Office Address	215-B, Manek Centre, P.N. Marg, Jamnagar-361008
	Email ID	bhargavgusani77@gmail.com
	About Auditor	M/S. B B Gusani & Associates has experience over last several decades and they have dedicated team of professionals capable of offering services across a range of disciplines. Mis. B B Gusani & Associates, is registered with the Institute of Chartered Accountants of India (Firm Registration No. 140785W) and has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.

For Wherrelz It Solutions Limited



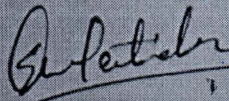
Sumit Patidar
Company secretary and compliance officer



Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013. and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	08 th April, 2024. CS Rupal Patel, Practicing Company Secretary (Membership No. F6275 and COP No. 3803) as secretarial Auditor of the Company.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupal Patel, Practicing Company Secretary (Membership No. F6275 and COP No. 3803)
	Office Address	303, Prasad Tower, Oppo. Jain Derasar Temple, Nehrunagar Char Rasta, Ahmedabad-380015.
	Email ID	roopales2001p@gmail.com
	About Auditor	CS Rupal Patel is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 21 (Twenty-One) Years in the field of various Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, The Goods & Service Tax, 2017 etc.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.

For Wherrelz It Solutions Limited



Sumit Patidar
Company secretary and compliance officer

