

Date: 30.05.2022

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code: **543436**

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 the Company at its meeting held on May 30, 2022 has considered and approved *inter alia* the following matters:

1. Appointment of M/s. Kedar Laghate & Associates Chartered Accountants (Firm Reg. No 134155W) as an Internal Auditor of the Company under section 138 for the financial Year 2022-23;

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-1**.

Kindly take the above information on your records.

Yours Faithfully

For **WHERRELZ IT SOLUTIONS LIMITED**


Chaitanya Bharat Dhareshwar
Managing Director
DIN: 06653029



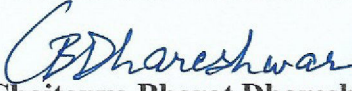
Encl: as above

Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the appointment as Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s. Kedar Laghate & Associates Chartered Accountants (Firm Reg. No 134155W) as Internal Auditor of Company.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 30 th May, 2022
3.	Brief profile (in case of appointment);	Kedar Laghate & Associates is a Chartered Accountants Firm whose sole proprietor is Mr. Kedar Laghate, The firms office is located in Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For **WHERRELZ IT SOLUTIONS LIMITED**


Chaitanya Bharat Dhareshwar
Managing Director
DIN: 06653029



Date: 30.05.2022