



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](mailto:contact@wherrelz.com)

Date: 11/12/2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Security Code: 543436**  
**Security ID: WITS**  
**ISIN: - INE0IM001015**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 14, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To ratify the resolution increasing the Authorized Share Capital of the Company and amending the Capital Clause of the Memorandum of Association;
2. To add the clause of conversion of secured/unsecured loans into fully paid-up equity shares in the loan agreement, at the discretion of the Lenders, subject to shareholder approval;
3. To change object of the Company by amending the Object clause of Memorandum of Association;
4. To change the registered office of the company outside the local limits of the city, but within same state;
5. To approve draft of notice of postal ballot;
6. Any other business with the permission of Chairman.

Kindly take the same on your records.


Thanking you,



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](mailto:contact@wherrelz.com)

Yours faithfully,

**For, Wherrelz It Solutions Limited**

---

**Pankaj Narendra Saxena**  
**Managing Director**  
**DIN: 10289985**