



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

March, 13th 2024

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 543436

Sub: Intimation of Appointment of CS Sumit Patidar as Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015:

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of Company in the meeting held on today i.e. Wednesday, 13th March, 2024, has appointed Mr. Sumit Patidar as Company Secretary and Compliance Officer of Company w.e.f. March 13, 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 – A**.

The Board Meeting stated at 11:00 AM and concluded at 11:30 AM.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR WHERRELZ IT SOLUTIONS LIMITED


PANKAJ NARENDRA SAXENA
ADDITIONAL DIRECTOR
DIN- 10289985





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ANNEXURE A

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:

Sr. No	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Mr. Sumit Patidar has been appointed as the Company Secretary and Compliance Officer of the Company with effect from March 13, 2024.
3.	Brief profile	Mr. Sumit Patidar is an associate member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between Directors	Mr. Sumit Patidar is not related to any Director of the company.

FOR WHERRELZ IT SOLUTIONS LIMITED

PANKAJ NARENDRA SAXENA
ADDITIONAL DIRECTOR
DIN- 10289985

