

**Date: 07.01.2023**

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto: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 January 06, 2023 has considered and approved *inter alia* the following matters:

1. Appointment of Mr. Ramraj Singh Thakur as Company Secretary and Compliance officer of Company.

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

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 of  
Company Secretary & Compliance Officer of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of Ramraj Singh Thakur as Company Secretary of Company.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 06-01-2023
3.	Brief profile (in case of appointment);	Mr. Ramraj Singh Thakur is Associates member of ICSI having Membership No is 51637.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**For Wherrelz IT Solutions Limited**

**Chaitanya Bharat Dhareshwar**  
**Managing Director**  
**DIN: 06653029**