



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

Date: 30/04/2024

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

Scrip Code: 543436

Sub: Intimation of Appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors in the meeting held today i.e. Tuesday, 30th April, 2024 has appointed Mr. Ankur Khona as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 30th April, 2024.

The disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the above information on your records.

Yours Faithfully
By Order of the Board of Directors
For, Wherrelz IT Solution Limited

Pankaj Saxena
Managing Director
DIN: 10289985



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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as:

Annexure-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Ankur Khona as the Chief Financial Officer and Key Managerial Personnel of the company with effect from April 30, 2024
2.	Date of Appointment	30 th April, 2024
3.	Brief Profile (in case of appointment)	Has completed Master in Computer Application from Tilak Maharashtra Vidyapeeth and has vast experience in handling business operations, finance and accounts
4.	Disclosure of relationships between Directors (in case of appointment)	Ankur Khona is not related to any of the director of the company

For Wherrelz IT Solutions Limited

Pankaj Saxena
Managing Director
DIN: 10289985