



CIN: U74999MH2014PLC260236

**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: 22-12-2023**

To  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Fax No. 022-2272- 8806/8893/8464/5022/8424  
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543436**

**Sub: Outcome of Board Meeting held on 22<sup>nd</sup> December, 2023**

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 22<sup>nd</sup> December, 2023, has approved the following agenda as mentioned below:

1. Appointment of Mr. Pankaj Narendra Saxena (DIN - 10289985) as Additional Director of Company
2. Appointment of Mr. Rajendrgiri Ratigiri Aparnathi (DIN – 07750766) as Additional Director of Company
3. Change in Designation of Mr. Pankaj Narendra Saxena (DIN - 10289985) from Additional Director to Managing Director of Company for the period of 5 years subject to approval of shareholders in ensuing General Meeting of Company;
4. Change in designation of Mr. Chaitanya Bharat Dhareshwar from Managing Director to Non-Executive Director subject to approval of shareholders in ensuing General Meeting of Company;
5. Change in designation of Mrs. Sumanlata Dhareshwar from Whole-time Director to Non-Executive Director subject to approval of shareholders in ensuing General Meeting of Company;

The details as required under SEBI Circular dated July 13, 2023 for the above-mentioned agenda are attached as **Annexure – I, II, III, IV & V.**

The Board meeting commenced at 11:30 A.M. and concluded at 12:15 P.M.

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



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### Annexure-I

**Details as required under SEBI Circular dated July 13, 2023 for the Appointment of Mr. Pankaj Narendra Saxena as additional Director of Company**

Sr. No	Particulars	Details
1	Reason for change viz. Appointment, <del>resignation,</del> removal, death or otherwise;	Appointment of Mr. Pankaj Narendra Saxena, as Additional Director w.e.f. 22 <sup>nd</sup> day of December, 2023  Reason: For Better Management and Expertise.
2	Date of appointment (as applicable) & term of appointment	Date of Appointment:  22 <sup>nd</sup> December, 2023  Term of appointment - He will handle the day-to-day operations of the Company on the terms mutually decided between him and the Board of Directors of the Company.
3	Brief profile (in case of appointment);	Mr. Pankaj Saxena aged 58 years, began his profession after quitting his career from Indian Air force on medical ground unable to accomplish his goals of serving the nation, and entered into the sector of Shipping Industries – Served in many Organizations on various positions ranging from Manager – Port Operational In charge – Sr. Executive – General Manager – Managing Director of the Company, has nearly three decades of experience in the field of Import/Export – (Shipping Industry). Mr. Saxena has garnered various awards during his services for his entrepreneurship. Having vide experience in development of company. Marketing, Fund Management, Preparing growth strategies of the company, Business Planning and analysis of future competition and threats at Global level.
4	Disclosure of relationships between directors (in case of appointment of a director).	He did not have any relationship with any directors or promoters of the Company.



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**Annexure - II**

**Details as required under SEBI Circular dated July 13, 2023 for the Appointment of Mr. Rajendrgiri Ratigiri Aparnathi (DIN – 07750766) as Additional (Executive) Director of Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason of Change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Rajendra R. Aparnathi as Additional Director of Company  Reason: For Better Management and Expertise.
2.	Date of Appointment, <del>Cessation</del> and Term of Appointment	22/12/2023  Term of appointment – He will handle the business operation of Company.
3.	Brief Profile of Mr. Rajendra R. Aparnathi	Mr. Rajendra R. Aparnathi has completed P.hd Electrical Engineering from Wadhwan. He has experienced in the field of Research Department in Industrial Electrical & Electronics in R & D – Lab, Electrical Department in Power System Engineering & Electrical Machine, Electrical & Electronics Department in Industrial Electronics and Power Electronics, Sensor Technology & Renewable Energy.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajendra R. Aparnathi does not have any relationship with any directors or promoters of the company.



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### Annexure-III

**Details as required under SEBI Circular dated July 13, 2023 for change in Designation of Mr. Pankaj Narendra Saxena (DIN - 10289985) from Additional Director to Managing Director**

Sr. No	Particulars	Details
1	Reason for change viz. <del>Appointment, resignation, removal, death or otherwise;</del> Change in Designation	Change in Designation of Mr. Pankaj Narendra Saxena from Additional Director into Managing Director of Company w.e.f. 22 <sup>nd</sup> day of December, 2023
2	Date of appointment (as applicable) & term of appointment	Effective date of Change in Designation :  22 <sup>nd</sup> December, 2023 for the period of 5 years  Term of appointment - He will handle the day-to-day operations of the Company on the terms mutually decided between him and the Board of Directors of the Company.
3	Brief profile (in case of appointment);	Mr. Pankaj Saxena aged 58 years, began his profession after quitting his career from Indian Air force on medical ground unable to accomplish his goals of serving the nation, and entered into the sector of Shipping Industries – Served in many Organizations on various positions ranging from Manager – Port Operational In charge – Sr. Executive – General Manager – Managing Director of the Company, has nearly three decades of experience in the field of Import/Export – (Shipping Industry). Mr. Saxena has garnered various awards during his services for his entrepreneurship. Having vide experience in development of company. Marketing, Fund Management, Preparing growth strategies of the company, Business Planning and analysis of future competition and threats at Global level.
4	Disclosure of relationships between directors (in case of appointment of a director).	He did not have any relationship with any directors or promoters of the Company.



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#### Annexure-IV

**Details as required under SEBI Circular dated July 13, 2023 for the change in designation of Mr. Chaitanya Bharat Dhareshwar from Managing Director to Non-Executive Director**

Sr. No	Particulars	Details
1	Reason for change viz. <del>Appointment, resignation, removal, death or otherwise;</del> Change in Designation	Change in designation of Mr. Chaitanya Bharat Dhareshwar from Managing Director to Non-Executive Director of Company w.e.f. 22 <sup>nd</sup> December, 2023.
2	Date of appointment (as applicable) & <del>term of appointment</del>	Effective Date of Change in Designation: 22 <sup>nd</sup> December, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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### Annexure - V

**Details as required under SEBI Circular dated July 13, 2023 for the change in designation of Mrs. Sumanlata Dhareshwar from Whole-time Director to Non-Executive Director**

Sr. No	Particulars	Details
1	Reason for change viz. <del>Appointment, resignation, removal, death or otherwise;</del> Change in Designation	Change in designation of Mrs. Sumanlata Dhareshwar from Whole-time Director to Non-Executive Director of Company w.e.f. 22 <sup>nd</sup> December, 2023.
2	Date of appointment (as applicable) & <del>term of appointment</del>	Effective Date of Change in Designation:  22 <sup>nd</sup> December, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable