



Ref No: WSL/BSE/BMQ1/03/22-23

29<sup>th</sup> July 2022

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street, Mumbai 400 001

**Sub: Updating the Outcome of the Board Meeting - Quarter 1 held on 29<sup>th</sup> July 2022.**

**Intimation of Appointment of Cost Auditors of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended**

**Ref: BSE CODE: 532373 - WEPSOLN**

Dear Sir/Madam,

We wish to inform you that, the Board of Directors at their Meeting held on today i.e., **Friday, 29<sup>th</sup> July 2022** has considered and approved the appointment of **M/s Rao, Murthy & Associates, Bengaluru, Cost Accountants (Firm Registration Number: 000065)** as the Cost Auditors of the Company to audit the Cost Accounts of the Company for the Financial Year 2022-23.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 as amended from time to time please find attached the disclosures pertaining to the appointment enclosed as **Annexure I**.

We request you to kindly take the above information on record and also update your website for the information of our Shareholders and investors.

For WeP Solutions Limited

*Sujata Pratik Shaha*  
Sujata Pratik Shaha

Company Secretary and Compliance Officer

**WeP Solutions Limited**

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore -560 001 Tel : +91-80-26970400/27. Fax : +91-80-66112242  
CIN : L72200KA1995PLC025617, Email : corporate@wepsol.in, www.wepsolutions.co.in, www.wepindia.com



## Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name of the Cost Auditor	M/s Rao, Murthy and Associates, Cost Accountants (Firm Registration Number: 000065)
Brief Profile	M/s Rao, Murthy & Associates, Cost Accountants Firm Registration No (FRN): 000065), established in the year 1994 is firm is based out of Bengaluru. The firm has vastly experienced partners having wide knowledge and experience in cost audit of various categories of clients. Their clients are large multinational manufacturing companies across industries/sectors.
Reason for change viz. <b>appointment</b> , resignation, removal, death or otherwise;	In accordance with the provisions of Section 148 of the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014, and any other applicable provisions of the Companies Act, 2013 read with rules made thereunder the Company has appointed Cost Auditor for conducting Audit of Cost Records of the Company.
Date/ Term of appointment	29 <sup>th</sup> July 2022 (For conducting Cost Audit of the Company for the Financial Year 2022-23.)



## WeP Solutions Limited

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