



Ref. No: WSL/BSE/BMQ1/IDMY01/22-23

29<sup>th</sup> July 2022

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

Dear Sir,

**Sub: Updating the Outcome of the Independent Directors Meeting held on 29<sup>th</sup> July 2022**

**BSE Code: 532373 – WEPSOLN**

We hereby inform you that a **Meeting of Independent Directors** of the Company held on **29th July 2022** in terms of the provisions of Section 149(8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act and Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, wherein the following items of agenda were discussed:

1. Evaluated the performance of Non-Independent Directors, the Board as a whole and Sub-Committees against a set of pre-defined norms.
2. Evaluated the performance of the Chairperson of the Company against the objectives set at the beginning of the year.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board against pre-defined norms.

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

Regards,

For WeP Solutions Limited

Sujata Pratik Shaha

Company Secretary and Compliance Officer

**WeP Solutions Limited**

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