



Ref No: WSL/BSE/BMQ1/02/22-23

29th 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 29th July 2022

Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and on the recommendations of the Nomination and Compensation Committee, the Board approved the continuation of directorship of Dr. A L Rao (DIN: 02919040) as a Non-Executive, Non-Independent Director of the Company after attaining the age of 75 years, liable to retire by rotation subject to the approval of the Members of the Company at the 27th Annual General Meeting.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, profile of Dr. A L Rao is 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

Company Secretary and Compliance Officer

WeP Solutions Limited

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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 Director	Dr. A L Rao (DIN: 02919040)
Brief Profile	Dr. A L Rao is a reputed consultant in the areas of IT Strategies, R & D and Quality Management. Prior to becoming an IT consultant, Dr. Rao worked in Wipro for more than 26 years. He has been instrumental in seeding and growing a number of IT business practices and IT services including Testing Services, Business Intelligence, Data Warehousing and e-Enabling.
Reason for change viz. appointment , resignation, removal, death or otherwise;	Dr. A L Rao aged 74 years, is the Non-Executive, Non-Independent Director of the Company liable to retire by rotation. Dr. A L Rao will attain the age of 75 years on 6 th September 2023 and pursuant to Regulation 17(1A), the continuation of his Directorship will be subject to approval by the shareholders by way of a special resolution
Date of appointment	Dr. A L Rao will attain the age of 75 years on 6 th September 2023. Accordingly, to comply with the provisions of Regulation 17(1A) of the SEBI LODR Regulations, Company is seeking approval of members through Special Resolution at the ensuing Annual General Meeting.
Term of Appointment	Non-Executive Director, liable to retire by rotation.
Disclosure of relationships between Directors	Dr. A L Rao, is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June 2018	Dr. A L Rao is not debarred from holding the office of Director by virtue of any SEBI Order or any other such competent Authority.



WeP Solutions Limited