



Ref No: WSL/BSE/BMQ3/02/22-23

7<sup>th</sup> February 2023

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 3 held on 7<sup>th</sup> February 2023**

**Intimation of change in Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref: BSE CODE: 532373 -WEPSOLN

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., Tuesday, 7<sup>th</sup> February 2023, based on the recommendation of Nomination and Compensation Committee **approved the appointment of Yashika Pardasani (Membership Number: A49057), as Company Secretary and Compliance Officer of the Company, a Key Managerial Personnel w.e.f 1<sup>st</sup> March 2023 in place of Sujata Pratik Shaha, who has resigned as the Company Secretary and Compliance Officer of the Company due to personal reasons. The Board has accepted the resignation and decided to relieve Sujata Pratik Shaha at the closing of business hrs on 28<sup>th</sup> February 2023.**

This is further to inform you that Pursuant to Regulation 30(5) of the SEBI (Listing Regulations), the Board of Directors of the Company has authorised **Yashika Pardasani, Company Secretary and Compliance Officer, as the custodians of the disclosure process of any event and information under SEBI (Listing Regulations), whose contact details are as under:**

Name	Designation	Contact Number	Email id
Yashika Pardasani	Company Secretary and Compliance Officer	9019915738	Compliance.officer@wepsol.in

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure – A.**

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

  
Sandeep Kumar Goyal  
Executive Director & CFO

**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 A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Description
	<b>Name of Key Managerial Personnel</b>	<b>Sujata Pratik Shaha</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Resignation:</b> Resignation due to personal reasons.
2	Date of appointment/ resignation & term of appointment.	<b>Date of Cessation:</b> Close of business hours on <b>February 28, 2023.</b>
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sr. No	Particulars	Description
	<b>Name of Key Managerial Personnel</b>	<b>Yashika Pardasani</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Date of appointment/ resignation & term of appointment.	Date of Appointment: <b>1<sup>st</sup> March 2023</b>
3	Brief profile (in case of appointment)	Yashika Pardasani is an associate member of ICSI having membership number A49057. She has an overall experience of 6 years in secretarial domain.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For WeP Solutions Limited**

  
**Sandeep Kumar Goyal**  
**Executive Director & CFO**

**WeP Solutions Limited**

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