



5th August 2023

Ref No. WSL/BSE/2023-24/Yearly/04

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

Dear Sir,

Sub: Notice of Independent Directors Meeting -

Ref: BSE CODE: 532373 -WEPSOLN

We hereby inform you that a meeting of the Independent Directors of the Company, in terms of the provision 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 is scheduled on Friday, 11th August 2023 inter-alia to consider the following:

- 1.To evaluate the performance of the Non-Independent Directors and the Board of Directors as a whole.
- 2.To evaluate the performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors.
- 3.To assess the quality, quantity and timelines of flow of information between the Company management and the Board.

Kindly take the above information on record.

Yours truly,

For WeP Solutions Limited

Yashika Pardasani
Company Secretary and Compliance Officer

WeP Solutions Limited

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax : 91-80-66112242
CIN :- L72200KA1995PLC025617, Email: corporate@wepsol.in, www.wepsolutions.co.in, www.wepindia.com

www.wepdigital.com