



Ref No: WSL/BSE/Yearly /2022-23

21st 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: 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 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 is scheduled on **Friday, 29th July 2022** 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.

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

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax : 91-80-66112242

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