



Ref No:WSL/AGM Outcome/03/2021

21st September 2021

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

Sub: Change in Directorate

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we hereby inform you that the Shareholders of the Company have approved the following at the Company's 26th Annual General Meeting held on 20th September, 2021.

1. Re-appointment of Mr. Ram N Agarwal (DIN: 00006399) as Managing Director designated as Chairman and Managing Director of the Company for a period of two years w.e.f 16th February 2021.
2. Appointment of Vandana Malaiya (DIN: 09179865) as Independent Director for a term of five consecutive years w.e.f 28th May 2021.
2. Appointment of Shruti Agarwal (DIN: 09180804) as Independent Director for a term of five consecutive years w.e.f 28th May 2021.
3. Re-appointment of G H Visweswara (DIN 00662212) as an Independent Director for second term of five consecutive years commencing from 21st September 2021.

The required details pursuant to SEBI Listing Regulations are annexed herewith 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

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



Annexure – I

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

1. Mr. Ram N Agarwal (DIN: 00006399) - Chairman and Managing Director

S.No.	Particulars	Information
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Ram N Agarwal has been re-appointed as the Managing Director of the Company designated as Chairman and Managing Director for a period of two years w.e.f 16th February 2021.
2.	Date of Appointment/ Re-Appointment and Term of Appointment/ Re-appointment	He has been re-appointed as the Managing Director of the Company for a period of two years with effect from 16th February 2021.
3.	Brief Profile	Ram N Agarwal have completed B.Tech from IIT Kanpur and in 1972 he completed PGDM from IIM, Kolkata, specializing in Finance, Marketing and Systems. Ram N Agarwal pioneered to create India's first employee owned company Wipro e-Peripherals in 2000. He led an employee buy-out of IT Peripherals business from Wipro. During his tenure of 23 years at Wipro, he led multiple business units and functional areas. He led many of Wipro's initiatives in Brand Building, Innovation and Six Sigma. He also seeded Wipro's software business during its early stages and was responsible for many Technical Collaboration Agreements. He has been an Executive Council Member of Manufacturing Association of Information Technology, an IT Product Promotion body in India.
4.	Disclosure of Relationship between Directors	He is not related to any Director of the Company.

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



2. Vandana Malaiya (DIN: 09179865)

S.No.	Particulars	Information
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Vandana Malaiya (DIN: 09179865) as a Independent Director
2.	Date of Appointment/ Re- Appointment and Term of Appointment/Re-appointment	Vandana Malaiya (DIN: 09179865) has been appointed as an Independent Director for a term of 5 consecutive years with effect from 28th May 2021.
3.	Brief Profile	Vandana Malaiya has completed her B.E. (Hons) Electrical & Electronics Engineering from Birla Institute of Technology & Sciences Pilani. She has also completed her Executive General Management from Indian Institute of Management Bangalore (IIMB). She has 30 years of rich experience in the IT Industry. Her work experience ranges from software product development to software quality to large scale delivery management to entrepreneurship.
4.	Disclosure of Relationship between Directors	She is not related to any Director of the Company.

3. Shruti Agarwal (DIN: 09180804)- Independent Director

S.No.	Particulars	Information
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Shruti Agarwal (DIN: 09180804) as an Independent Director
2.	Date of Appointment/ Re- Appointment and Term of Appointment/Re-appointment	Shruti Agarwal (DIN: 09180804) has been appointed as an Independent Director for a term of 5 consecutive years with effect from 28th May 2021.
3.	Brief Profile	Shruti Agarwal is a Chartered Accountant with 9 years of post-qualification experience majorly in Controllership and Revenue functions. She is presently working with a large multinational Company.
4.	Disclosure of Relationship between Directors	She is not related to any Director of the Company.

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



4. G H Visweswara (DIN: 00662212) - Independent Director

S.No.	Particulars	Information
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	G H Visweswara (DIN: 00662212) has been re-appointed as an Independent Director of the Company.
2.	Date of Appointment/ Re- Appointment Term of Appointment/Re-appointment	He has been re-appointed for a term of 5 years w.e.f. 21 st September, 2021. This will be a second term under Section 149 of the Companies Act, 2013 for a period of 5 consecutive years w.e.f. 21 st September, 2021.
3.	Brief Profile	G H Visweswara has done BE (Electronics) from UVCE, Bangalore with excellent academic record and PG Diploma – DIIT (Computer Science) from IIT, Bombay. He has more than three decades of experience with computer systems and in leading application software development.
4.	Disclosure of Relationship between Directors	He is not related to any Director of the Company.

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 CIN :- L72200KA1995PLC025617,
Email: corporate@wepsol.in www.wepsolutions.co.in