



Ref No: WSL/BSE/2023-24/AGM/05

21st September 2023

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

Sub: Intimation for Re-appointment of Statutory Auditors

Ref: Scrip Code – 532373- WEPSOLN

This is to inform you that the 28th Annual General Meeting ('AGM') of the Company was held on 21st September 2023 through video conferencing and the business mentioned in the Notice were duly transacted.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 13th July, 2023, please take into record the re-appointment of M/s. Guru and Jana, Chartered Accountants (FRN:006826S:), as the Statutory Auditors of the Company, who shall hold office for a second term of five consecutive years, from the conclusion of the 28th Annual General Meeting of the Company till the conclusion of the 33rd Annual General Meeting.

Brief Profile and other details of M/s. Guru and Jana as required is enclosed herewith under Annexure A.

Kindly take the same on record.

Thanking You,

**Yours Sincerely,
For WeP Solutions Limited**

**Yashika Pardasani
Company Secretary & Compliance Officer**

Encl: As above

Annexure A

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment
2.	Date and Term of appointment	Re-appointed as the Statutory Auditors of the Company, for a second term of five consecutive years, from the conclusion of the 28 th Annual General Meeting of the Company (held on 21 st September, 2023) till the conclusion of the 33 rd Annual General Meeting.
3.	Brief Profile	M/s Guru & Jana, Chartered Accountant (Firm Registration No: 006826S) ("the Audit Firm") is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has its registered office situated at #41 Patalamma Temple Street, Near South End Circle, Basavangudi, Bangalore – 560 004. The audit firm has 14 Partners with presence in major cities like Bangalore, Mysore, Hyderabad & Pune. The Audit Firm also has valid Peer Review certificate.