



6th December 2023

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

**Sub: Intimation of appointment of Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

**Ref: BSE CODE: 532373 - WEPSOLN**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that **Ms. Shilpa Sharma** has been appointed as Assistant General Manager – HR, being part of the Senior Management w.e.f 6<sup>th</sup> December 2023.

The details of the appointment, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given separately in **Annexure I** to this letter.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

**For WeP Solutions Limited**

**Yashika Pardasani**  
**Company Secretary and Compliance Officer**

**Details with respect to appointment of Senior Management Personnel in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>reappointment,</del> <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment – Ms. Shilpa Sharma, AGM-HR
2	Date of appointment/re-appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment	Appointment w.e.f 6 <sup>th</sup> December 2023
3	Brief Profile (in case of appointment)	Ms. Shilpa Sharma holds master’s degree in human resources management and various advanced diplomas in other fields also from UK and India. She has 15 years of cross-cultural experience in Human resource function and has led divergent projects. Ms. Sharma is highly experienced in strategizing functional talent framework, talent mapping and building HR processes.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable