



Ref No: WSL/BSE/2023-24/Q1/BM/02

12th August 2023

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

Sub: Updating the Outcome of the Board Meeting - Quarter 1 held on 12th August 2023

Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we wish to inform you that the Board of Directors at their meeting held today i.e. **Saturday, 12th August 2023**, have considered and approved the following:

As the Term of Statutory Auditors are expiring in the ensuing Annual General meeting, on the recommendation of Audit Committee, the Board of the Directors of the Company approved the re-appointment of **M/s Guru & Jana, Chartered Accountant, Bengaluru** as Statutory Auditors of the Company for a term of Five consecutive years commencing from **the conclusion of the ensuing Annual General Meeting till the conclusion of 33rd Annual General Meeting** to be held in the year 2028 subject to the approval of Members in the ensuing Annual General Meeting.

Brief Profile of M/s Guru & Jana, Chartered Accountant is as follows:

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.

Kindly take the above information on record.

For WeP Solutions Limited

Yashika Pardasani
Company Secretary and Compliance Officer

WeP Solutions Limited