

14th November 2023

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

Sub: Intimation of Retirement of Independent Director 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 **Mr. Hangalore Venkatachala Gowthama (DIN: 00250122)**, has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on November 14, 2023. The Board of Directors and the Management of the Company places on record their deep appreciation and gratitude to Mr. Hangalore Venkatachala Gowthama for his extensive and valuable contribution as a Board Member and Chairperson of the Audit Committee.

The details of the retirement, 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 retirement of Independent Director 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, reappointment, resignation, removal, death or otherwise	Retirement - On completion of the second term as Independent Director pursuant to Section 149(11) of the Companies Act, 2013.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: 14 th November 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable