

Ref No: WSL/BSE/BM/2023-24/Q3/04

10<sup>th</sup> February 2024

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

**Sub: Intimation of Appointment of Secretarial Auditor 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e., Saturday, 10<sup>th</sup> February 2024, has approved the appointment of **BMP & Co. LLP**, Practising Company Secretaries, Bengaluru as the Secretarial Auditor of the Company for the Financial year 2023-24 and 2024-25.

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.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

**For WeP Solutions Limited**

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

**Encl: As above**

**Details with respect to appointment of the Secretarial Auditor 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, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held on 10 <sup>th</sup> February 2024, has approved the appointment of BMP & Co. LLP, Bengaluru as the Secretarial Auditor of the Company.
2	Date of appointment/cessation (as applicable) and Term of Appointment	Date of Appointment: 10 <sup>th</sup> February 2024
3	Brief Profile (in case of appointment)	<p>"BMP &amp; Co. LLP (BMP), an organisation specializing in Company Secretarial services and registered under Firm Registration No. L2017KR003200, provides comprehensive consulting and advisory services in the field of corporate law. Our expertise spans various areas, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, IPO, FDI &amp; ODI under FEMA, Merger &amp; Amalgamations, Business Set up, and Compliance related to Fund Raise.</p> <p>With a client base that extends across Listed corporates, Multinational Companies, Start-ups, Venture Capital firms, and esteemed law firms, BMP has established itself as a trusted partner in the corporate sector. Our team, comprising 35 dedicated individuals, including 2 partners, is committed to delivering high-quality services and ensuring client satisfaction."</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable