



Ref No: WSL/BSE/BM/2023-24/Q2/03

4th November 2023

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

Sub: Intimation of Re-appointment of Internal 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, 4th November 2023, pursuant to the recommendation of the Audit Committee, has approved the reappointment of **JAA & Associates, Chartered Accountants**, Bengaluru as the Internal Auditor of the Company in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details of the reappointment, 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 reappointment of the Internal 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 4 th November 2023 pursuant to the recommendation of the Audit Committee, has approved the reappointment of JAA & Associates, Chartered Accountants, Bengaluru as the Internal Auditor of the Company.
2	Date of appointment/cessation (as applicable) and Term of Appointment	Date of Appointment: 4 th November 2023
3	Brief Profile (in case of appointment)	JAA & Associates, Chartered Accountants is based out of Bengaluru. Established in 2012, the firm has experienced partners having wide knowledge and expertise in Internal Audit and Risk Management. Their clientele includes organizations with diverse backgrounds and industries.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable