

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

**Sub: Intimation of Reconstitution of Board Committees 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, 4<sup>th</sup> November 2023, has approved the reconstitution of Committees of Board w.e.f 14<sup>th</sup> November 2023 as mentioned below:

**1. Audit committee**

Name of the Director	Category	Designation
Shankar Jaganathan	Chairperson	Independent Director
Shruti Agarwal	Member	Independent Director
G H Visweswara	Member	Independent Director

**2. Nomination and Compensation Committee**

Name of the Director	Category	Designation
G H Visweswara	Chairperson	Independent Director
Shankar Jaganathan	Member	Independent Director
Vandana Malaiya	Member	Independent Director
Ram N Agrawal	Member	Non-Executive Director

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

**For WeP Solutions Limited**

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