

Ref No: WSL/BSE/BM/2023-24/Q3/05

10th February 2024

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

Sub: Intimation of Resignation of Company Secretary (KMP) - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir / Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that Ms. Yashika Pardasani (ACS 49057) has conveyed her decision to resign from the post of Company Secretary of the Company due to her personal reasons. She will continue to discharge her duties as the Company Secretary of the Company, until the close of business hours on Wednesday, April 10, 2024, to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are given in 'Annexure I' to this letter.

You are requested to kindly take the same on records.

Thanking You,

**Yours faithfully,
For WeP Solutions Limited**

**Sandeep Kumar Goyal
Executive Director & CFO**

Details with respect to resignation of Company Secretary 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 | Due to personal reasons |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | With effect from the close of business hours on Wednesday, April 10, 2024 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

09th February 2024

Mr. Sandeep Kumar Goyal
Executive Director and CFO
WeP Solutions Limited
40/1A Basappa Complex
Lavelle Road,
Bangalore- 560001

Dear Sir,

Sub: Resignation from the position of Company Secretary & Compliance Officer

This is to inform you that I Yashika Pardasani, tender my resignation from the post of Company Secretary of the Company due to personal reasons and there are no other material reasons than mentioned herewith.

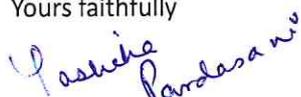
I thank you profusely for the opportunity provided me to work with this esteemed organization which provided a great working environment to learn, grow professionally and individual development.

I express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary and the Company from the closing of business hours on Wednesday, 10th April, 2024.

Thanking you,

Yours faithfully


Yashika Pardasani