



17th May ,2025

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

Sub: Intimation of Re-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, 17th May 2025, pursuant to the recommendation of the Audit Committee, has approved the reappointment of **BMP & Co ,LLP, Practicing Company Secretaries**, Bengaluru as the Secretarial Auditor of the Company for a term of five years with effect from 1st April 2025, in compliance with Section 204 of the Companies Act, 2013 read with Rule 9 of The Companies (Appointment and Remuneration Personnel) Rules, 2014.

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

Chandralika Sharma
Company Secretary and Compliance Officer
M No: A62816
Encl: As above

ANNEXURE- I

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 17th May 2025 pursuant to the recommendation of the Audit Committee, has approved the reappointment of BMP & Co, LLP, Practicing Company Secretaries, Bengaluru for a term of five years, as the Secretarial Auditor of the Company. |
| 2 | Date of appointment/cessation (as applicable) and Term of Appointment | Date of Appointment: 01st April 2025. |
| 3 | Brief Profile (in case of appointment) | BMP & Co LLP, Practicing Company Secretaries is based out of Bangalore. Established in 2017. The Firm offers expert consulting and advisory services in corporate law and its area of specialisation includes SEBI compliances, IPO, Corporate Secretarial Services, business set up, merger & amalgamation etc. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable. |