



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 Mr. Ashok Tripathy, Managing Director and CEO (DIN: 09564236) 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 on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors at its meeting held today i.e. 17th May 2025, has considered and approved the re-appointment of Mr. Ashok Tripathy as Managing Director and CEO of the Company for a term of one year with effect from 3rd June 2025 to 2nd June 2026 (both days inclusive).

Mr. Ashok Tripathy is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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 17 th May 2025 pursuant to the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders in the ensuing annual general meeting, has approved the reappointment of Mr. Ashok Tripathy as the Managing Director & CEO of the Company.
2	Date of appointment/ cessation (as applicable) and Term of Appointment	Date of Appointment: 03 rd June, 2025.
3	Brief Profile (in case of appointment)	Mr. Ashok Tripathy holds a distinction holder in Engineering from Birla Institute of Technology, and an MBA from Xavier Institute of Management and stands as an accomplished leader in the Information Technology industry. His distinguished journey includes cross-functional experience in corporate planning, human capital management, and global alliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.