

21st July 2025

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

Sub: Intimation of appointment of Independent Director on the Board under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that **Mr. Sharul Jain** has been appointed as an Independent Director, being part of the Board w.e.f 21st July 2025.

The details of the appointment, 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.

We request you to 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

Details with respect to appointment of Independent Director 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	Appointment – Mr. Sharul Jain (DIN: 08959376)
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f 21 st July 2025.
3	Brief Profile (in case of appointment)	Sharul Jain is a seasoned finance leader with over 20 years of global experience across strategic finance, mergers & acquisitions, business transformation, FP&A, treasury, and corporate restructuring. He has worked with multinational corporations in industries such as technology, consumer products, real estate, outsourcing, and manufacturing.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable