



7th 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 Senior Management Personnel 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 **Ms. Ankita Sarmah** has been appointed as Head- Human Resources (HR), being part of the Senior Management w.e.f 7<sup>th</sup> 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**

**Details with respect to appointment of Senior Management Personnel 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, <del>reappointment,</del> <del>resignation,</del> <del>removal,</del> death or otherwise	Appointment – Ms. Ankita Sarmah, HR- Head.
2	Date of appointment/re-appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment	Appointment w.e.f 7 <sup>th</sup> July 2025.
3	Brief Profile (in case of appointment)	<p>Ms. Ankita Sarmah is an accomplished Human Resources professional with over 15 years of experience in strategic HR management, employee engagement, performance management, and business partnering. She holds an MBA in Human Resources from IBMR-IBS, Bangalore.</p> <p>Ms. Sarmah has held senior HR roles across reputed organizations including Pierian Services, Myntra, Smaartt Digital Consulting, Candela Labs, July Systems, Euclid Innovations, and NTT Data. Her expertise spans talent acquisition, onboarding, grievance handling, policy development, and wellness initiatives. She has successfully led HR transformation projects, designed performance appraisal systems, and implemented employee retention and recognition programs.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable