



30<sup>th</sup> June 2025

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

**Sub: Intimation of cessation of term of office of Non-executive director - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: BSE CODE: 532373 - WEPSOLN**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we hereby inform the cessation of term of office of Mr. Sandeep Kumar Goyal (DIN 03023842) as Non-executive director from the closing business hours of 30<sup>th</sup> June 2025.

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 the aforesaid event is 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**

**Chandralika Sharma  
Company Secretary & Compliance officer  
M no: A62816**

**Details with respect to the above 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	Name (DIN)	Mr. Sandeep Kumar Goyal (03023842)
2	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Completion of the initial term of office.
3	Date of <del>appointment/re-appointment/</del> <b>cessation</b> (as applicable) & <del>term of appointment/re-appointment</del>	30 <sup>th</sup> June 2025
4	Brief Profile (in case of appointment)	Not Applicable