



28th July, 2025

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

Dear Sir/Maam,

Sub: Intimation under Regulation 30 of of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Senior Management Personnel

Ref: BSE CODE: 532373 -WEPSOLN

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Shilpa Sharma, General Manager- HR, has resigned from the said position w. e. f 24th July, 2025 (i.e. after closing of business hours). She was designated as Personnel of Senior Management pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.

The details as required under Schedule III - Part A (7 and 7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, is hereby enclosed as "Annexure A".

The intimation of resignation received from Ms. Shilpa Sharma is enclosed herein.

The above information shall also be made available on the Company's website at www.wepsol.com.

Kindly take the above information on your record.

Yours truly,
For WeP Solutions Limited

Chandralika Sharma
Company Secretary & Compliance Officer
M No-A62816

ANNEXURE-A

Details of Ms.Shilpa Sharma as required under Schedule III - Para A (7 and 7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Sl. No	Particulars	Details
1	Reason for change in Senior Management viz. appointment , resignation, removal , death or otherwise	Resignation of Ms. Shilpa Sharma as the General Manager-HR due to personal reasons.
2	Date of appointment /cessation (as applicable)	24 th July, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed

From: [Shilpa Sharma](#)
To: [ChandralikaSharma - Bangalore - Company Secretary](#); [Pankaj Sharma - Baddi - H R](#)
Subject: Regarding my LWD
Date: 28 July 2025 15:35:21

You don't often get email from sh.shilpa@gmail.com. [Learn why this is important](#)

Dear Chandralika and Pankaj,

As we discussed, please consider my last working day to be 24th July 2025.

Reach out to me if any queries.

Regards,
Shilpa Sharma

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