



11th August 2025

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

Sub: Intimation of Resignation of Company Secretary (KMP) - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir / Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that Ms. Chandralika Sharma (ACS 62816) has conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company to pursue opportunities outside the organization. She will continue to discharge her duties as the Company Secretary & Compliance Officer of the Company, until the close of business hours on Saturday, August 30, 2025, to facilitate smooth transition.

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 aforesaid resignation are 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**

**Ashok Tripathy
Executive Director & CEO**

Details with respect to resignation of Company Secretary 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	To pursue opportunities outside the organization.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	30 th August, 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

To
Board of Directors
WeP Solutions Limited
40/IA Basappa Complex Lavelle
Road, Bangalore- 560001

4th August, 2025

Dear Sir and Maam,

Sub: Resignation from the position of Company Secretary & Compliance Officer

This is to inform you that I, Chandralika Sharma, tender my resignation from the post of Company Secretary and Compliance Officer of the Company to pursue my goals outside the organisation and I confirm that there are no other material reasons than mentioned herewith.

I thank you profusely for the opportunity provided to me to work with this esteemed organization which provided a great working environment to learn, grow professionally and individual development.

I express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company. I am committed to smooth transition during my notice period.

I request you to relieve me from the duties of Company Secretary and Compliance Officer of the Company from the closing business hours on Saturday, 30th August, 2025 subject to the approval of the Board in the upcoming Board Meeting on 11th August 2025.

I wish Wepsol continued success and a great future ahead.

Thanks and Regards,

CHANDRALIKA SHARMA
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Digitally signed by
CHANDRALIKA
SHARMA
Date: 2025.08.04
12:53:33 +05'30'

Chandralika Sharma