

08<sup>th</sup> September 2025

To  
The Manager – Listing  
Department of Corporate Services (Listing)  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**SUB:** Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on 08<sup>th</sup> September, 2025 appointed CS Ankita Karnani (holding ACS M.No:33634 ), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from the beginning of the working hours of 09<sup>th</sup> September, 2025.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the enclosed (Annexure I).

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully

For WeP Solutions Limited

Pradeep S  
Chief Financial Officer

**Annexure - I**

**II. Appointment of CS Ankita Karnani as Company Secretary and Compliance Officer:**

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ <del>cessation</del> (as applicable)	Effective from 09 <sup>th</sup> September 2025
3	Brief profile (in case of appointment)	<p>Ms. Ankita Karnani is a Qualified Company Secretary having Membership No. ACS 33634. She has more than 8 years of working experience in Listed Entities as a Company Secretary and Compliance Officer. She has rich knowledge of Companies Act 2013, Listing Regulations and has good post qualification experience in secretarial field.</p> <p>She is an Associate Member of the Institute of Company Secretaries of India and holds a bachelor's degree in commerce from Calcutta University.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Ankita Karnani is not related to any other Director of the Company.