



12th January 2026

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Managing Director/ Chief Executive Officer

Ref: BSE CODE: 532373 -WEPSOLN

Dear Sir/Madam,

We hereby inform you that a Meeting of Board of Directors of the Company held on Monday, 12th January 2026 at Bangalore, inter-alia took note of the resignation of Mr. Ashok Tripathy (DIN: 09564236) from the post of Director, Managing Director and Chief Executive Officer (CEO) of the Company.

Pursuant to Regulation 30, read with Part A of Schedule III of Listing Regulations, we hereby inform you that Mr. Ashok Tripathy (DIN: 09564236) has resigned from the post of CEO of the Company due to personal reasons. He shall be relieved with effect from the close of business hours on March 31, 2026.

Further, Mr. Ashok Tripathy (DIN: 09564236) has resigned from his position as Managing Director and Director of the Company. Upon such resignation, he also ceased to be a Member of the Stakeholders' Relationship Committee of the Company with effect from the close of business hours on March 31, 2026.

The company is in the process of identifying a suitable candidate for the office of Executive Director/ CEO, and the said appointment would be informed to the Stock Exchange in due course.

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).

The intimation of resignation received from Mr. Ashok Tripathy (DIN: 09564236) is enclosed below.

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

**Ankita Karnani
Company Secretary & Compliance Officer
M No-A33634**



ANNEXURE-I

Details of Mr. Ashok Tripathy (DIN: 09564236) as required under Schedule III - Para A of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Particulars	Details
1	Reason for change in Senior Management viz. <u>appointment</u> , <u>resignation</u> , <u>removal</u> , <u>death</u> or otherwise	Resignation of Mr. Ashok Tripathy (DIN:09564236) as CEO-MD and Director due to personal reasons.
2	Date of <u>appointment</u> /cessation (as applicable)	31 st March 2026
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 reasons for resignation	Enclosed

12th January 2026

To
The Chairman and The Board of Directors,
WeP Solutions Limited,
40/1 Lavelle Road,
Bengaluru.

Dear Sir/Madam,

As discussed, I Ashok Tripathy, hereby formally tender my resignation, from my responsibilities as the CEO, Managing Director and Director of the company. I request you to kindly relieve me by the closing hours of March 31, 2026. This is solely my personal decision. I shall ensure structured transition during this period.

I thank my colleagues, coworkers, the board and the chairman for their support and guidance during my tenure.

I wish Wepsol continued success and a great future ahead.

With regards,



Ashok Tripathy
CEO & MD

Retirement accepted on behalf of the Board &
Directors.



G.H. Visweswara - Independent Director

12/01/2026