



02nd April 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 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. Purnima Somani, Finance Controller, has resigned from the said position on 02nd April 2026. Her last working day would be the 03rd of April 2026. She was designated as Senior Management Personnel pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.

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 Ms. Purnima Somani 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 Ms. Purnima Somani 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. appointment , resignation, removal , death or otherwise	Resignation of Ms. Purnima Somani, Finance Controller due to personal reasons.
2	Date of appointment /cessation (as applicable)	03 rd April, 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

Date:02nd April 2026

Dear Sir,

As discussed, I hereby formally resign from my position as Finance Controller. Please consider 03rd April 2026, at the close of business hours, as my last working day. This decision is due to unavoidable personal reasons which require my full and immediate attention at this time.

I would like to express my sincere appreciation to the management and my colleagues for the support and opportunities extended to me during my tenure. I wish the organization continued success in the future.

Thank You once again for your understanding and support.

Thanks & Regards



Purnima Somani
Finance Controller

Accepted By



Ram Narayan Agrawal
Chairman