

02nd April 2026

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

Sub: Intimation of appointment of Mr. Nisar Ali Shah (DIN: 11614781) as Additional Director in the capacity of Whole Time Director, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors at its meeting held today i.e. 02nd April 2026, has considered and approved the appointment including remuneration of Mr. Nisar Ali Shah (DIN: 11614781) as an Additional Director in the capacity of Whole Time Director, of the Company for a term 3 (three) years with effect from 02nd April 2026.

Mr. Nisar Ali Shah (DIN: 11614781) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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**).

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For WeP Solutions Limited

Ankita Karnani
Company Secretary and Compliance Officer
M. No.: A33634

Encl: As above

ANNEXURE- I

Details with respect to the appointment of Mr. Nisar Ali Shah (DIN:11614781) as an Additional Director in the capacity of Whole Time Director, in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Details of events that needs to be provided	Information of such event{s}
1	Reason for change viz. appointment, resignation , removal , death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and Term of Appointment	For a term of 3 (three) years effective from 02 nd April 2026
3	Brief Profile (in case of appointment)	Mr. Nisar Ali Shah (DIN: 11614781) is a seasoned enterprise and strategic IT sales leader with over two decades of progressive experience where he has driven nationwide revenue growth through consultative selling, key account management, and long-term enterprise partnerships. He has consistently led high-value, multi-location, annuity-based deals, while transforming traditional business units into technology-led managed services operations. Known for his strong CXO engagement, turnaround abilities, and high-performance team leadership, he has played a pivotal role in shaping go-to-market strategies, strengthening OEM alliances, and accelerating the company's enterprise footprint across India.
4	Disclosure of relationships between directors (in case of appointment of a director)	None