



Ref No: WSL/BSE/Others/2021

1st June 2021

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

Sub: Update - Change in Directorate

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir,

With reference to above, we wish to inform you that pursuant to the provisions of Companies Act, 2013 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular, as amended, the Composition of the Board of Directors of the Company as on date is as follows:-

Sl No.	DIN No.	Name Of Director	Designation
1.	00006399	Ram N Agarwal	Chairman and Managing Director
2.	03023842	Sandeep Kumar Goyal	Executive Director and Chief Financial Officer
3.	00250122	H V Gowthama	Independent Director
4.	00662212	G H Visweswara	Independent Director
5.	02121024	Shankar Jaganathan	Independent Director
6.	06959991	Mythily Ramesh	Independent Director
7.	02919040	Dr. A L Rao	Non-Executive Director
8.	09179865	Vandana Malaiya	Additional Director (Non-Executive,Independent)
9.	09180804	Shruti Agarwal	Additional Director (Non-Executive,Independent)

We request you to kindly take the above information on record and also update your website for the information of our Shareholders and investors.

Thanking you,

For WeP Solutions Limited

Sujata Pratik Shaha
Company Secretary and Compliance Officer

WeP Solutions Limited

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