

Date: 14th June, 2024

**To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001**

SUB: INTIMATION FOR CHANGE IN MANAGEMENT AND CHANGE IN DIRECTORATE

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Ma'am,

In reference to Outcome of Board Meeting dated 30th May, 2024 submitted to BSE under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that:

- a) On recommendation received from Nomination and Remuneration Committee, the Board in its meeting held on 30th May, 2024 has considered and approved the Appointment of Mr. Mithlesh Gupta as an Additional Non-Executive Independent Director of the Company pursuant to the provisions of Section 161 and Section 149 of the Companies Act, 2013 **subject to allotment of Directors Identification Number (DIN)**.
- b) Mr. Mithlesh Gupta has intimated the company regarding DIN allotment via email dated **14th June, 2024**. As per the DIN Allotment Certificate, the DIN was allotted on 12th June, 2024, therefore the effective date of appointment of Mr. Mithlesh Gupta (**DIN: 10665124**) shall be 12th June, 2024.

The details of Mr. Mithlesh Gupta as required under Clause 7 of Para-A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said appointment is marked as **Annexure-A**.

We request you to take the same on your records.

Thanking You,

**Yours Faithfully,
FOR WISEC GLOBAL LIMITED**

**DEVENDRA KUMAR SINGH
MANAGER**

ANNEXURE-A

Details of Mr. Mithlesh Gupta (DIN: 10665124) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Mithlesh Gupta (DIN: 10665124) has provided his consent and has been appointed as an Additional Director (Independent) of the Company w.e.f. 12 th June, 2024.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 12 th June, 2024 (Date of Allotment of DIN: Certificate enclosed as Annexure-I.) Terms of Appointment: Appointed till the commencement of General meeting and his appointment will be regularized as Non-Executive Independent Director by the shareholders for a term of 5 years.
iii.	Brief profile (in case of appointment)	He is having sound knowledge of accounts and finance and is working in the field of accounts and finance for approx. 15 years.
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE

)ZG \$\$\$OLFOWLRQ DSSURYHG

)URP0LWKOHVK *XSWD PLWKOHVKJXSWD #JPDLO FRP
7R ZLVHFJOREDO#\DKRR FRP
'DWHJULGD\ -XQH DW SP ,67

)RU \RXU VHFYULW\ ZH KDYH GLVDEOHG OLNQV LQ WKLW HPDLO ,I \RX EHOLHYH LW LV VDIH WR XVH PDUN WKLW PHVVDJH DV QRW VSDP

'HDU 6LU

3OHDVH QRWH WKDW P\ ',1 KDV EHHQ DOORWWHG WKH OHWWHU LV DWWDFKHG IRU \RXU UHIHUHQFH

5HJDUGV
0LWKOHVK *XSWD

)RUZDUGHG PHVVDJH
)URPQRUHSO\#PEID JRY
'DWHHG -XQ
6XEMHSSOLFOWLRQ DSSURYHG
7R PLWKOHVKJXSWD ! #JPDLO FRP

'HDU 8VHU

:LWK UHIHUHQFH WR \RXU DSSOLFOWLRQ IRU DWHJULGD\ ',5 LW LGHLSIRUPHG WKDW \RX KID DSSOLFOWLRQ ULGHDSW DWHJULGD FKHG KHUHZLWK

5HJDUGV
0&\$ \$GPLQLVWUDWRU

1RWKLV LV D \VWHP JHQHUDWHG PHVVDJH SOHDVH GR QRW UHSO\ WR LW

1RWKLV LQIRUPDWLRQ FRQWDLQHG LQ WKLW HPDLO PHVVDJH DQG RU DWWDFKPHQV WR LW PD\ FRQWDLQ FRQILGHQW LQVWLWXUHV XSURQJLQW QORUPDWRSO LQ WKLW HPDLO PHVVDJH DQG RU DWWDFKPHQV WR LW DUH VWULFWOSGHKHEQW\XVREX KDSUHHPHLYCHUWWHDFSRPQR LDFOWILRQLGLWUHWKDDQSRXIPDQH

 ',5 BSSURYDO 2UGHU)RU \$OORVSHQW RI ',1B\$\$
N%

Annexure-I

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

DIN Cell

B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, Delhi- 110003

Approval order for allotment of DIN

[Pursuant to section 153 read with rule 9 of The Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 10 of Limited Liability Partnership Rules, 2009]

Reference number: AA8389599

Date of order: 12/06/2024

Name of the director: MITHLESH GUPTA

Address: A3, LIG FLAT ROHINI SECTOR 7, RAJA PUR KALAN, NORTH WEST DELHI, Rohini Sector 5, ROHINI, Delhi, North West Delhi- 110085, Delhi, India

It is to inform that your application has been approved and DIN 10665124 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

You may also note that as per Section 156 of the Companies Act, 2013; every existing director shall, within one month of the receipt of Director Identification Number, intimate his Director Identification Number to the company or all companies wherein he is a director.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Regards

DIN Cell, Ministry of Corporate Affairs

This is a MCA21 system generated acknowledgement and does not require any signature.

