



May 22, 2025

The Manager - Listing
BSE Limited
(BSE: 507685)

The Manager - Listing
National Stock Exchange of India Limited
(NSE: WIPRO)

The Market Operations,
NYSE, New York
(NYSE: WIT)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

This is to inform you that based on the recommendation of the Audit, Risk and Compliance Committee, the Board of Directors of the Company at its meeting held today, has approved the appointment of M/s. V. Sreedharan & Associates, Practicing Company Secretaries, Bengaluru (Firm Registration Number P1985KR14800) as Secretarial Auditors of the Company for a period of five consecutive years i.e. from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

The Board Meeting commenced at 06:50 PM and concluded at 07:05 PM.

Thanking you.

For Wipro Limited

**M Sanaulla Khan
Company Secretary**

ENCL: As above

Registered Office:

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Annexure

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars

Sl. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. V. Sreedharan & Associates, Practicing Company Secretaries, Bengaluru (Firm Registration Number P1985KR14800) as Secretarial Auditors of the Company.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	The Board at its meeting held on May 22, 2025, approved the appointment of M/s. V. Sreedharan & Associates as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting.
c)	Brief profile (in case of appointment)	M/s. V. Sreedharan & Associates (FRN: P1985KR14800), is a reputed firm of Company Secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 30 years in providing various corporate law services such as Incorporation of Companies and Limited Liability Partnerships, Secretarial Audit for various listed Companies Voluntary Winding up of Companies, Acting as Scrutinizer and Appearance before the National Company Law Tribunal on various matters on behalf of clients, etc. The Firm also holds a valid Peer Review Certificate.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable