



Ref No: WSL/BSE/BMQ1/04/22-23

29th July 2022

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

Sub: Updating the Outcome of the Board Meeting - Quarter 1 held on 29th July 2022.

Intimation under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended - Authorized Key Managerial Personnel ("KMP") to determine the materiality of an event.

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Company's Policy for determining materiality of an event or information, we wish to inform you that the following KMPs are authorized to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchange.

Sr. No	Name of Key Managerial Personnel (KMP)	Designation	Contact Details
1	Mr. Ashok Tripathy	Managing Director & CEO	Address: 40/1 A, Basappa Complex, Lavelle Road, Bengaluru 560 001
2	Mr. Sandeep Kumar Goyal	Executive Director & CFO	
3	Mrs. Sujata Pratik Shaha	Company Secretary & Compliance Officer	Contact No: 9019915738 e-mail id: compliance.officer@wepsol.in

The aforesaid information is available on the website of the Company www.wepdigital.com .

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

Regards,
For WeP Solutions Limited

Sujata Pratik Shaha
Sujata Pratik Shaha

Company Secretary and Compliance Officer

WeP Solutions Limited

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