



Ref No: WSL/AGM/Outcome 02/2021

21st September 2021

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

Sub: Intimation of Appointment of Statutory Auditor.

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended we hereby inform you that the Shareholders of WeP Solutions Limited at 26th Annual General Meeting (AGM) of the company held on **Monday, 20th September, 2021, 3.00 P.M** have approved the appointment of M/s. Guru & Jana (Firm Registration No.: 006826S), Chartered Accountants as Statutory Auditors of the Company to hold the office for a term of 2 (Two) Years from the conclusion of the 26th Annual General Meeting till the conclusion of 28th Annual General Meeting.

Brief profile of M/s Guru & Jana, Chartered Accountant is as follows:

M/s Guru & Jana, Chartered Accountant (Firm Registration No: 006826S) ("the Audit Firm") is Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has the registered office at # 41 Patalamma Temple Street, Near South Circle, Basavangudi, Bangalore – 560 004. The audit firm has 12 Partners with presence in major cities like Bangalore, Mysore, Hyderabad. The Audit Firm has valid Peer Review Certificate.

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

For WeP Solutions Limited


Sujata Pratik Shaha

Company Secretary and Compliance Officer

WeP Solutions Limited

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