

To,

BSE Limited,

P. J Towers, Dalal Street,

Fort, Mumbai - 400 001.

Sub:- Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –
Retirement of Independent Director

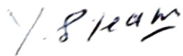
Scrip Code: 780016

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Abhishek Shashikant Agrawal (DIN: 03052720) and Lalit Kumar Tapadia (DIN: 08117881) as an Independent Director of the Company, have completed his term as an Independent Directors on 20th January, 2025. Consequently, he will cease to be the Independent Directors of the Company w.e.f. close of business hours of 20th January, 2025.

Pursuant to Regulation 30 as mentioned above the details of the Directors required are given under as "Annexure - A"

For and on Behalf of Board,
Web Element Solutions Limited



Yadvender Singh Kanwar
(Whole-Time Director)
DIN: 02150704



Annexure – A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is given herein under:

Sr. No.		
1.	Name	1. Abhishek Shashikant Agrawal 2. Lalit Kumar Tapadia
3.	Reason for change	Retirement due to completion of term of five consecutive years
4.	Date of appointment / cessation & terms of appointment	From the close of business hours of 20 th January, 2025
5.	Brief profile	Not applicable
6.	Disclosure of relationships between Directors	Not applicable
7.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018- 19	Not applicable

