

08th August 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management.

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that, based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 8th August 2026, has approved the following changes in the management:

1. Re-assignment of Mr. Pradeep S. from the position of Chief Financial Officer (Key Managerial Personnel) to Chief Financial Advisor (Senior Management Personnel).
2. Appointment of Mr. C. Muniramaiah as the Chief Financial Officer (Key Managerial Personnel) of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, are enclosed herewith as **Annexure A** and **Annexure B**.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For WeP Solutions Limited

Ankita Karnani
Company Secretary and Compliance Officer
M. No: A33634
Encl: As above

ANNEXURE - A

Details with respect to the Re-assignment of Mr. Pradeep S to Chief Financial Advisor (Senior Management Personnel) of the Company, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 08 th August 2026 has re-assigned Mr. Pradeep S from the position of Chief Financial Officer (Key Managerial Personnel) to Chief Financial Advisor (Senior Management Personnel) of the Company.
2	Date of appointment/ cessation -(as applicable) and Term of Appointment	Mr. Pradeep S has been re-assigned to the position of Chief Financial Advisor with effect from 10 th August 2026.
3	Brief Profile (in case of appointment)	Mr. Pradeep S is a qualified Chartered Accountant with more than 28 years of post-qualification experience. He has been consistent rank holder in his academic career. Experience covers areas of Accounting, Auditing, Taxation and Finance and he has worked in diverse industries, both regulated and de-regulated. He has been working in WeP for the past 24 years in various capacities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE - B

Details with respect to appointment of Mr. C. Muniramaiah as the Chief Financial Officer (Key Managerial Personnel) of the Company in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation , removal, death or otherwise	Based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 08 th August 2026 has approved the appointment of Mr. C. Muniramaiah as the Chief Financial Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ cessation -(as applicable) and Term of Appointment	Mr. C. Muniramaiah has been appointed as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 10 th August 2026.
3	Brief Profile (in case of appointment)	Mr. C. Muniramaiah is a Chartered Accountant and Company Secretary with over 17 years of extensive experience across corporate banking, manufacturing, retail, technology, and listed companies. Throughout his career, he has held several senior finance leadership positions in large and high-growth organizations, including publicly listed entities. He brings deep expertise in financial strategy and planning, treasury and capital management, fundraising, investor relations, corporate governance, risk management, and finance transformation. Known for his strategic leadership and strong financial acumen, he has played a pivotal role in driving business growth, strengthening financial performance, optimizing capital structures, and supporting organizations through various stages of expansion and transformation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable