



June 2, 2026

The Manager – Listing
BSE Limited
(BSE: 507685)

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

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

The Board of Directors (“Board”) of Wipro Limited (“Company”), at its meeting held on June 2, 2026, approved the following:

1) Proposed change in Statutory Auditors of the Company:

In line with the mandatory rotation requirements under Section 139(2) of the Companies Act, 2013 and applicable rules thereunder, the term of Deloitte Haskins & Sells LLP (Firm Registration no. 117366W/W-100018) as Statutory Auditors of the Company will conclude at the 81st Annual General Meeting (“AGM”) to be held for FY 2026–27.

Based on the recommendation of the Audit, Risk and Compliance Committee, the Board has approved the appointment of B S R & Co. LLP (Firm Registration no. 101248W/W-100022) as Statutory Auditors for a term of five years with effect from conclusion of the 81st AGM till the conclusion of the 86th AGM, subject to approval of the shareholders of the Company at the 81st AGM to be held in the year 2027.

2) Appointment of Independent Registered Public Accounting Firm:

Pursuant to Section 10A of the Securities Exchange Act, 1934, Section 202 of the Sarbanes-Oxley Act, 2002 and other applicable provisions, the Board and the Audit, Risk and Compliance Committee have approved the appointment of KPMG Assurance and Consulting Services LLP as the independent registered public accounting firm to audit the financial statements to be included in the Company’s Annual Report on Form 20-F to be filed with the US Securities and Exchange Commission for the year ending March 31, 2028.

Registered Office:

Wipro Limited T : +91 (80) 2844 0011
Doddakannelli F : +91 (80) 2844 0054
Sarjapur Road E : info@wipro.com
Bengaluru 560 035 W : wipro.com
India C : L32102KA1945PLC020800





Deloitte Haskins & Sells LLP will continue as the independent registered public accounting firm until the conclusion of the 81st AGM for FY 2026–27 and for purposes of filing the audited financial statements in Form 20-F for the year ended March 31, 2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI circulars are provided in Annexure-1.

The meeting commenced at 5:35 PM and concluded at 5:45 PM.

This is for your information and records.

Thanking you,

For Wipro Limited

M Sanaula Khan
Company Secretary

ENCL: As above

Registered Office:

Wipro Limited T : +91 (80) 2844 0011
Doddakannelli F : +91 (80) 2844 0054
Sarjapur Road E : info@wipro.com
Bengaluru 560 035 W : wipro.com
India C : L32102KA1945PLC020800



Annexure -1**Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars**

Sr. No.	Particulars	Description
1.	Name of the Auditor	B S R & Co. LLP (Firm Registration no. 101248W/W-100022)
2.	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	<p>The term of Deloitte Haskins & Sells LLP (Firm Registration no. 117366W/W-100018) as Statutory Auditors of the Company will conclude at the 81st AGM to be held for FY 2026–27.</p> <p>Based on the recommendation of the Audit, Risk and Compliance Committee, the Board has approved the appointment of B S R & Co. LLP as Statutory Auditors for a term of five years, subject to approval of the shareholders of the Company.</p>
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	<p>B S R & Co. LLP are proposed to be appointed for a term of five years with effect from conclusion of the 81st AGM till the conclusion of the 86th AGM.</p> <p>The proposed appointment will be recommended by the Board to the shareholders for approval at the 81st AGM of the Company.</p>
4.	Brief Profile (in case of appointment)	<p>B S R & Co. was constituted on March 27, 1990, as a partnership firm and was thereafter converted into a limited liability partnership, i.e. B S R & Co. LLP, on October 14, 2013.</p> <p>The registration no. of the firm is 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai - 400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India.</p> <p>The firm has over 4,000 staff and 170+ partners and has offices across 14 locations. The firm audits various companies listed on stock exchanges in India, including companies in the IT/ITeS sector.</p>
5.	Disclosure of relationships between Directors	Not applicable