

16th September 2026

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

Sub: Intimation of cessation of term of office of Independent Director - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we hereby inform you that Mr. Grama Hiriyannaiah Visweswara (DIN: 00662212) shall cease to hold office as an Independent Director of the Company upon completion of his term, with effect from the close of business hours on 19th September 2026.

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

Kindly take the above information on record.

Thanking You,

**Yours faithfully,
For WeP Solutions Limited**

**Ankita Karnani
Company Secretary & Compliance officer
M. No: A33634**

ANNEXURE - A

Details with respect to the cessation of Mr. Grama Hiriyannaiah Visweswara (DIN: 00662212) as an Independent Director, 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	Cessation due to completion of tenure as an Independent Director.
2	Date of appointment/cessation (as applicable) and Term of Appointment	19 th September 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable