



09th December 2025

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Senior Management Personnel

Ref: BSE CODE: 532373 -WEPSOLN

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Ankita Sarmah, AGM-HR, has resigned from the said position on 09.12.2025. Her last working day would be the 18th of December 2025. She was designated as Senior Management Personnel pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the enclosed (Annexure I).

The intimation of resignation received from Ms. Ankita Sarmah is enclosed below.

The above information shall also be made available on the Company's website at www.wepsol.com.

Kindly take the above information on your record.

Yours truly,
For WeP Solutions Limited

Ankita Karnani
Company Secretary & Compliance Officer
M No-A33634

ANNEXURE-I

Details of Ms. Ankita Sarmah as required under Schedule III - Para A of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Particulars	Details
1	Reason for change in Senior Management viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Ankita Sarmah as the AGM-HR due to her health condition.
2	Date of appointment/cessation (as applicable)	18 th December, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed

Date: 9th December 2025.

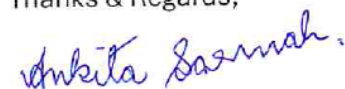
Dear Ashok,

As discussed, I would like to formally resign from my position as **AGM – HR**. Please consider my last working day as the close of business hours of 18th December 2025. This decision is due to my ongoing health condition, which requires my full attention at this time.

I sincerely thank you and the management for giving me the opportunity to be a part of the organization. Though my tenure was short, I truly value the learning, support, and exposure I received during this period. I request you to kindly accept my resignation and confirm my Last Working Day (LWD) as per company policy.

Thank you once again for your understanding and support.

Thanks & Regards,



Ankita Sarmah
Head -Human Resources

Accepted By



Ashok Tripathy
MD & CEO