

WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community
Centre, Naraina Vihar, New Delhi-110028
Tel.: 25777192-93,
Email: wgl@wisecglobal.com,
wisecglobal@yahoo.com
CIN: L74140DL1991PLC046609

Date: 04.09.2023

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street,
Mumbai – 400001

**Sub: Out Come of Board Meeting held on 04.09.2023
(BSE SCRIP CODE 511642)**

Dear Sir / Madam,

This is to inform you that 30th Annual General Meeting of the Member of **Wisec Global Limited** will be held on Saturday, 30th September, 2023 at 03.00 AM at the registered office of the company situated at 2nd Floor, NH-II C- Block, Naraiana Vihar, New Delhi 110028.

In terms of Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, 04th September, 2023 at 04.00 PM and conclude at 7.00 PM has *inter-alia* approved the following items with the requisite majority:

1. Represent the Auditors' Report along with financial statements for the financial year 2022-23 to the Shareholders for the adoption of same at the ensuring Annual General Meeting of the Company.
2. Approved Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2022-23.
3. Recommending to the shareholders for the re-appointment of Mr. Rakesh Rampal (DIN: 01537696) as the Director of the Company liable to retire by rotation at the coming Annual General meeting.
4. Took note, considered and discussed the matter of emphasis given in the Secretarial Audit Report for financial year 2022-23.
5. 23.09.2023 – 30.09.2023 (including both days) as Book Closure period.
6. 27.09.2023 - 29.09.2023 as the E-Voting Period.
7. 22.09.2023 as the cut-off date for the purpose of E-Voting.
8. Appointment of Mr. Amit H.V. & Associates, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.

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9. 30.09.2023 as the date and 2nd Floor, NH-II C- Block, Naraina Vihar, New Delhi 110028 as the Venue and 03:00 P.M. time for holding 30th Annual General Meeting (AGM) of the Company.
10. Approve the notice of ensuring 30th Annual General Meeting of the Company.
11. Approved appointment of M/s MKRJ & Co., Chartered Accountants (FRN: 0030311N) as statutory auditor of the Company, subject to the approval of the members at the ensuing 30th Annual General Meeting of the Company.
12. Approved resignation of M/s KBDS & Co., Chartered Accountants (FRN: 323288E) as statutory auditor of the Company, stating their inability to continue as the Statutory Auditors of the Company due to the reason as stated in resignation letter dated 29th August, 2023.
13. Take note and acceptance of the resignation tendered by Mr. Kolluru Venkata Surya Prakash (DIN: 01013474), from the post of Director of the Company w.e.f. 03.09.2023.
14. Approved appointment of Mr. Satish Kumar Gola (DIN: 00118342), as an Independent Director on the Board of Directors for a period of 5 years w.e.f. September 04, 2023, pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You

For Wisec Global Limited



Rakesh Rampal
(Whole Time Director)
DIN: 01537696

Place: New Delhi