

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: 04th September, 2023

To,

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

Subject – Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Statutory Auditor of Wisec Global Limited

(Scrip Code: 511642)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, We wish to inform you that the Audit Committee and the Board of Directors of the Company has at their meeting held today, i.e. September 04, 2023, subject to approval of the Shareholders at the forthcoming Annual General Meeting (AGM), recommended the appointment of M/s MKRJ & Co., Chartered Accountants (FRN: 0030311N) as the statutory auditor of the Company for a period of five consecutive years, from the conclusion of the forthcoming AGM in place of M/s KBDS & Co., Chartered Accountants (FRN: 323288E), the existing Statutory Auditor of the Company. Accordingly, M/s MKRJ & Co., Chartered Accountants shall conduct audit of the Company for the F.Y. 2023-24 (Commencing on April 01, 2023) onwards.

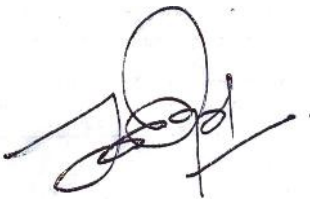
The aforesaid change in Statutory Auditor of the Company is in compliance with the requirements of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

Meeting starts on 04:00 PM and concluded on 07:00 PM

We request you to take the same on record.

Thanking You.

For **Wisec Global Limited**



Rakesh Rampal
(Whole Time Director)
DIN: 01537696