

WISEC GLOBAL LTD.

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

Date: 29th June, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting held on 29th June, 2024

Ref: Wisec Global Limited (Scrip Code: 511642)

Meeting Conclusion Time: 4:00 P.M.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on, Saturday, 29th Day of June, 2024 commenced at 3:30 P.M through Video Conferencing and concluded at 4:00 P.M. to consider and approve the following agenda items:

- a) On recommendation of nomination and remuneration committee, Ms. Afrin has been proposed to be appointed as Additional Director Non-Executive (Non-Independent) subject to the allotment of Directors Identification Number (“DIN”).

The details of Ms. Afrin as required under Clause 7 of Para-A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said appointment is marked as **Annexure-A**.

- b) Take note of resignation of Mr. Devendra Kumar Singh resignation from office of Manager of the Company w.e.f. 29th June, 2024.

The details of Mr. Devendra Kumar Singh as required under Clause 7 of Para-A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said cessation is marked as **Annexure-B**.

We request you to take the same on your records.

Thanking You,

Yours Faithfully,
FOR WISEC GLOBAL LIMITED

Rakesh Rampal Digitally signed by Rakesh Rampal
Date: 2024.06.29 16:02:13 +05'30'
RAKESH RAMPAL
WHOLE-TIME DIRECTOR
DIN: 01537696

ANNEXURE-A

Details of Ms. Afrin as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Ms. Afrin
ii.	Date of appointment/cessation (as applicable) and terms of appointment	The candidate is in process of applying for Director Identification Number ("DIN") and appointment shall take effect on the date of allotment of DIN and terms of appointment shall be decided in due course.
iii.	Brief profile (in case of appointment)	She is Graduate in Commerce and she is Young enthusiastic professional who is ready to take up the Management Responsibility of Company.
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE

ANNEXURE-B

Details of Mr. Devendra Kumar Singh (PAN: AODPS1669A) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Resignation w.e.f. 29 th June 2024
ii.	Date of appointment /cessation (as applicable) and terms of appointment	With effect from 29 th June 2024
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable

Date: 29th June 2024

**The Board of Directors
Wisec Global Limited
2nd Floor NH-II C- Block, Naraina Vihar, New Delhi-110028**

Subject: Resignation from the office of Manager of the Company

Dear Sir,

Due to my other preoccupations, I am unable to devote my time for the affairs of the Company. Therefore, I hereby resign from the office of Manager of the Company with immediate effect.

Further I am obliged for the opportunity given to me for serving the company as the Manager. I take this opportunity to confirm that there is no other reason for my resignation. Kindly accept my resignation and relieve from the duties & responsibilities of Manager of the Company.

**Thanking You,
Yours faithfully,**

Devendra
Kumar Singh

Digitally signed by
Devendra Kumar
Singh
Date: 2024.06.29
12:21:05 +05'30'

**DEVENDRA KUMAR SINGH
PAN: AODPS1669A**