

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

Dated: 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

Ref: Wisec Global Limited (Scrip Code: 511642)

Subject - Intimation under Reg. 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding the resignation of Mr. Kolluru Venkata Surya Prakash from the post of Directorship

Dear Sir,

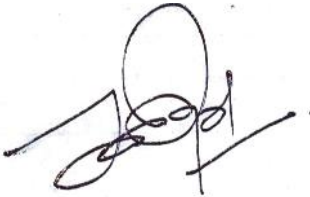
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Kolluru Venkata Surya Prakash (DIN: 01013474), Independent Director has resigned from the Board of Directors w.e.f September 04, 2023 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A. We request you to take the same on record.

The meeting commenced at 04.00 PM and concluded at 07.00 PM.

This is for your information and appropriate dissemination.

Thanking You.

For **Wisec Global Limited**



Rakesh Rampal

(Director)
DIN: 01537696

Encl: As Above

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Annexure – A

Resignation of Mr. Kolluru Venkata Surya Prakash (DIN: 01013474) as an Independent Director of the Company:

Name (DIN)	Kolluru Venkata Surya Prakash (DIN: 01013474)
Reason for Change	Resignation due to personal reasons
Date of Resignation	September 04, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	He does not hold Directorship/Membership of Committee in any other Company.

Dated: 04.09.2023

To,
The Board of Directors,
WISEC GLOBAL LIMITED
NH-2 Community Centre
Nariana, New Delhi- 110028

SUBJECT: RESIGNATION LETTER FROM THE POST OF DIRECTOR OF WISEC GLOBAL LIMITED

Dear Sir,

This is to inform you that I Kolluru Venkata Surya Prakash hereby tender my resignation from the post of Director of the Company due to pre- occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. 04/09/2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure.

Further, request you to file the necessary forms with the Registrar of Companies, to give effect of this resignation.

Thanking You

Yours Faithfully

A handwritten signature in blue ink, consisting of a large, stylized 'V' shape that encloses the letters 'DUSI', followed by the initials 'K.S.P.' to the right.

Signature:
Kolluru Venkata Surya Prakash
DIN:- 01013474