

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: Intimation under Reg. 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 w.r.t. appointment of Independent Directors (BSE SCRIP CODE 511642)

Dear Sir / Madam,

Pursuant to Reg. 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors in the board meeting held today i.e. 04th September, 2023 have appointed Mr. Satish Kumar Gola (DIN: 00118342) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from September 04, 2023 subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

We request you to take the same on record.

For Wisec Global Limited



Rakesh Rampla
(Wholt Time Director)
DIN: 01537696

Encl. as below:

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Annexure: A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is enclosed herewith. Please take the above information on your records.

Appointment of Mr. Satish Kumar Gola (DIN: 00118342) as an additional Non-Executive Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	04 th September, 2023
3.	Brief Profile	
a)	Name	Satish Kumar Gola
b)	Father's Name	Sh. Jagan Ram
c)	Residential Address	RZH-288, Gali No. 9, Raj Nagar, Palam Colony, New Delhi-110045
d)	Designation	Additional Non-Executive Independent Director
e)	Educational Qualification	B. Com and CS
f)	Experience	He has rich experience of more than 25 years in the field of finance and Secretarial Compliance
g)	No. of Shares held in the Company	Nil
4.	Disclosure of relationship between the Director	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.