

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

To
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
Floor 25,P J Towers,
Dalal Street,
Mumbai- 400 001

(WISEC | 511642 | INE638C01015)

**SUBJECT: INTIMATION OF SAD DEMISE OF A DIRECTOR U/R 30 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

With profound sadness and grief, we regret to inform you about sudden demise of Shri Satish Kumar Gola (DIN: 00118342), Non Executive Independent Director of the Company. Mr Satish Kumar Gola was appointed on the Board of the Company on 4th September 2023. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to Gola family. The Company has been informed about the sad demise of Shri Satish Kumar Gola on 18th January 2023 by his family members and accordingly the company is disseminating the disclosure of the same to the Exchange.

You are requested to take the above information on records and disseminate the same on your records

Thanking You,

For WISEC GLOBAL LIMITED

Devendra Kumar Singh
(Manager)

Date: 19th January 2024

Place: New Delhi