

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: 19.06.2023

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy 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 Mr. Devendra Kumar Singh as Manager of the Company.

BSE SCRIP CODE 530421

Dear Sir / Madam,

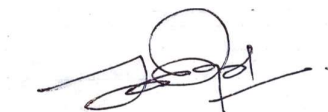
Pursuant to Reg. 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the board of Directors of the Company at their meeting held on 19.06.2023 commenced at 10.00 AM and concluded at 10.45 AM at its registered office situated at 2nd Floor NH-II C- Block, Naraiana Vihar New Delhi West Delhi DL 1100282, have appointed Mr. Devendra Kumar Singh as Manager of the Company to hold office for a period of 5 year. The appointment of Mr. Devendra Kumar Singh shall be subject to approval of shareholders of the Company.

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.

This is for your information and record.

Thanking You

For Wisec Global Limited



Rakesh Rampal
(Whole Time Director)
DIN: 01537696

Place: New Delhi

Encl.: As Above

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Details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel of the Company

Appointment of Mr. Devendra Kumar Singh as Manager of Wisec Global Limited

Name of the Director	Mr. Devender Kumar Singh (PAN: AODPS1669A)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 17 June 2023, approved the appointment of Mr. Devendra Kumar Singh as Manager of the Company for a period of 5 year w.e.f 17th June, 2023. This appointment is subject to approval of shareholders at the next General Meeting of the Company.
Date of appointment/ cessation (as applicable)	w.e.f. 17 th June, 2023
Brief Profile	Mr. Devendra Kumar Singh aged about 47 years, resident of New Delhi is post graduate. He has a rich experience of more than 15 year in the field of finance.
Disclosure of relationship between Directors	Mr. Devendra Kumar Singh does not have any relationship financial or otherwise with the Board of Directors of the Company.

For Wisec Global Limited



Rakesh Rampal
(Whole Time Director)
DIN: 01537696

Place: New Delhi