

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: 7th January, 2025

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra - 400001

Sub: Outcome of Board Meeting held today i.e, 7th January, 2025

Ref: Wisec Global Limited (Scrip Code: 511642)

Meeting Conclusion Time: 4:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company was held on today, i.e., Tuesday, 7th Day of January, 2025 commenced at 4:00 P.M through Video Conferencing and concluded at 4:30 P.M. inter alia to consider and approve the following agenda items:

1. On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Devender Singh (PAN: CFDPS2438N) as Chief Financial Officer (CFO) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 with immediate effect.

The details of Mr. Devender Singh as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as **Annexure-I**.

This is for your kind information and record.

Thanking You

FOR WISEC GLOBAL LIMITED

AFRIN

DIRECTOR

DIN: 10689215

ANNEXURE-I

Details with respect to Change in Key Managerial Personnel and Chief Financial Officer (CFO) of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. NO.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel and Compliance Officer	Mr. Devender Singh
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Devender Singh has been appointed as Chief Financial Officer (CFO) of the Company and further designated as Key Managerial Personnel of the company in compliance with Section 2(51) and section 203 of companies Act, 2013
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: 7 th January, 2025 Term of Appointment: as per the Appointment Letter
4	Brief profile (in case of appointment);	Mr. Devender Singh is Post Graduate in Commerce and CS(Executive) and holds Certificate in NISM (Derivatives) having 10+ experience in Finance, Capital Market and Secretarial Work.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable