

WISEC GLOBAL LIMITED

Reg. Office: 2nd Floor NH-II C- Block, Naraiana Vihar, Delhi-110028

Email ID: wisecglobal.yahoo.com

CIN: L71100DL1991PLC046609; Website: www.wisecglobal.com

Date: 8th May, 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, on Thursday, 8th May, 2025

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Meeting Conclusion Time: 5:30 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 Board of Directors at their meeting held today, i.e., on Thursday, 8th Day of May, 2025 at Office No 303, Plot No 6, 3rd Floor Vardhman Arihant Chamber Commercial Complex Block-KP, Pitampura, Delhi-110034 commenced at 5:00 P.M and concluded at 5:30 P.M. have inter alia:

1. Considered and Approved the shifting of Registered Office of the Company from 2nd Floor NH-II C- Block, Naraiana Vihar, Delhi-110028 to Office No 303, Plot No 6, 3rd Floor Vardhman Arihant Chamber Commercial Complex Block-KP, Pitampura, Delhi-110034 w.e.f. 8th May 2025.
2. Took note of resignation of Mr. Devender Singh from position of Chief Financial Officer of the Company with immediate effect.

The details with respect to Change in Key Managerial Personnel of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as “**Annexure-A**” and the copy of Resignation letter tendered by Mr. Devender Singh is enclosed herewith as “**Annexure-B**” respectively.

This is for your kind information and record.

Thanking You,

FOR WISEC GLOBAL LIMITED

**AFRIN
DIRECTOR
DIN: 10689215**

Place: Delhi

Encl: a/a

Annexure A

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

Ref: Chief Financial Officer

S. No.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel	Mr. Devender Singh
2	Designation of Key Managerial Personnel	Chief Financial Officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Devender Singh has tendered his resignation as Chief Financial Officer (“CFO”) of the Company w.e.f 8 th May, 2025 due to his pre-occupation.
4	Date of appointment / cessation	8 th May, 2025
5	Letter of Resignation	Attached herewith and marked as Annexure-B.
6	Brief Profile	Not Applicable
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 8th May 2025

The Board of Directors
Wisec Global Limited
2nd Floor NII-II C- Block, Naraina Vihar,
New Delhi-110028

Subject: Resignation from the office of Chief Financial Officer (CFO) of the Company

Dear Sir,

Due to my other preoccupations, I am unable to devote my time for the affairs of the Company. Therefore, I hereby resign from the office of Chief Financial Officer (CFO) of the Company with immediate effect.

Further I am obliged for the opportunity given to me for serving the company as the Chief Financial Officer (CFO). I take this opportunity to confirm that there is no other reason for my resignation. Kindly accept my resignation and relieve from the duties & responsibilities of Chief Financial Officer (CFO) of the Company.

Thanking You,
Yours faithfully,



DEVENDER SINGH

Accepted on the behalf of board

