

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: 6th May, 2025

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 8 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), this is to inform you that the Board of Directors in their meeting held Today i.e, on **Tuesday, 6th May, 2025, commenced at 04:00 P.M. and concluded at 05:00 P.M. at the registered office of the company situated at 2nd Floor NH-II C- Block, Naraiana Vihar, New Delhi-110028** has considered and approved the matter of change in Registrar and Share Transfer Agent (“RTA”) of the Company. The Company in this regard will serve a Notice to Alankit Assignments Limited (SEBI Registration No. INR000002532), existing RTA and has approved the appointment of Skyline Financial Services Private Limited (SEBI Registration No: INR000003241) as the New Registrar and Share Transfer Agent of the Company in place of Alankit Assignments Limited.

The Company is in process of executing necessary agreements and transfer of documents and records from Alankit Assignments Limited to Skyline Financial Services Private Limited.

In the interim period, Alankit Assignments Limited will continue to render RTA services to the Company and its shareholders till such time the database and electronic connectivity is completely shifted to Skyline Financial Services Private Limited and the confirmation to this effect are received from both the depositories.

The effective date of transition and the tripartite agreement as and when entered between the Company, Skyline Financial Services Private Limited and Alankit Assignments Limited will be intimated to the Stock Exchanges within stipulated timelines.

The details in respect of change in RTA as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-I**.

This is for your kind information and record.

Thanking You,

FOR WISEC GLOBAL LIMITED

**AFRIN
DIRECTOR
DIN: 10689215**

Encl: a/a

ANNEXURE-I

DETAILS PURSUANT TO SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 IN RESPECT TO CHANGE IN RTA

S.N.	PARTICULARS	DETAILS
1	Reason for appointment or discontinuation	Skyline Financial Services Private Limited has a robust workforce of experienced professionals and provides multiple e-solutions to listed entities for share related activities. It has a fully established scalable electronic interface to address shareholder queries and grievances as required by SEBI. Skyline Financial Services Private Limited has technologically advanced infrastructural framework to provide quick and quality services, presence, capacity to align with share registry activities and wider reach to the shareholders' base of the Company.
2	Date on which above would become effective	The effective date of appointment will be communicated in due course after receiving NOC from the existing RTA and after entering into the Tripartite Agreements between Skyline Financial Services Private Limited, Alankit Assignments Limited and the Company.