

# 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

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Date: 8<sup>th</sup> May, 2025

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra – 400001

**SUB: RESIGNATION BY CHIEF FINANCIAL OFFICER- DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that Mr. Devender Singh, Chief Financial Officer of the Company has tendered his resignation from his position w.e.f. 8<sup>th</sup> May, 2025.

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 information and records.

Thanking You.

**FOR WISEC GLOBAL LIMITED**

**AFRIN**

**DIRECTOR**

**DIN: 10689215**

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### 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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Devender Singh has tendered his resignation as Chief Financial Officer ("CFO") of the Company w.e.f 8 <sup>th</sup> May, 2025 due to his pre-occupation.
4	Date of <del>appointment</del> / cessation	8 <sup>th</sup> May, 2025
5	Letter of Resignation	Attached herewith and marked as <b>Annexure-B</b> .
6	Brief Profile	Not Applicable
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 8<sup>th</sup> 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

