



Ref No: WSL/BSE/Yearly /2020-21

19<sup>th</sup> May 2021

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort Mumbai 400 001

Dear Sir,

**Sub: Notice of Independent Directors Meeting**

**Ref: BSE CODE: 532373-WEPSOLN**

We hereby inform you that a Meeting of the Independent Directors of the Company will be held on **Thursday, 27<sup>th</sup> May 2021** through Video Conferencing, inter alia to transact the following business:

1. To evaluate the performance of the Non-Independent Directors and the Board of Directors as a whole.
2. To evaluate the performance of the Chairperson of the Company.
3. To assess the quality, quantity and timelines of flow of information between the Company management and the Board.

We request you to kindly take the above information on record and also update your website for the information of our shareholders and investors.

Thanking You,

Yours truly,

Regards,

For WeP Solutions Limited

**Sujata Pratik Shaha**  
Company Secretary and Compliance Officer

## **WeP Solutions Limited**

Regd. Office: Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001  
Tel: 91-80-66112000/01. Fax: 91-80-66112242 CIN :- L72200KA1995PLC025617, Email:  
[corporate@wepsol.in](mailto:corporate@wepsol.in) [www.wepsolutions.co.in](http://www.wepsolutions.co.in)