

March 26, 2022

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Coe: 543436

Subject: Intimation of Appointment of Secretarial Auditor of Company for Financial Year 2021-22

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Wherrelz IT Solutions Limited in their Meeting of Board of Directors held on 26th March 2022, at the Registered office of Company has considered and approved the appointment of M/S Ramraj Thakur & Associates. Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2021-22. The brief profile and details of Secretarial Auditor is mentioned below:

Profile: Ramraj Singh Thakur, Proprietor of the firm (Ramraj Thakur & Associates) is Associate Member of Institute of Company Secretaries of India and commerce Graduate having good experience to handle the Company Law Matters including Secretarial and Compliance work of public as well as listed Companies.

Details about Firms:

Name - M/s Ramraj Thakur & Associates
Designation – Proprietorship firm
Membership no. – A51637
CP no. – 25239
Peer Review no. – 1790/2022

The above is for your information and record.

Thanking You,

Yours faithfully,
FOR WHERRELZ IT SOLUTIONS LIMITED



SUMANLATA DHARESHWAR
DIRECTOR
DIN: 07027595
PLACE: MUMBAI
DATE: 26TH MARCH, 2022