



WIPRO LIMITED

Registered Office: Doddakannelli, Sarjapur Road, Bengaluru- 560 035, Telephone: +91-80-28440011,
 Website: www.wipro.com, E-mail: corp-secretarial@wipro.com,
 CIN: L32102KA1945PLC020800

Dear Members,

Invitation to attend the 77th Annual General Meeting (“AGM”) on Wednesday, July 12, 2023

You are cordially invited to attend the Seventy Seventh Annual General Meeting of Wipro Limited (“the Company”) to be held on Wednesday, July 12, 2023, at 9:30 AM IST through video conferencing (“VC”). The notice convening the AGM is enclosed herewith.

For ease of participation of the Members, we are providing below the key details regarding the meeting for your reference:

Sl. No.	Particulars	Details
1.	Link for live webcast of the AGM	https://www.wipro.com/investors/AGM-2023/
2.	Helpline number for VC participation	For any assistance or support before or during the AGM, Members may contact the Company at +91-80-28440011 or sowrabh.rao1@wipro.com or kusum.gore@wipro.com or deepali.arunkumar@wipro.com or rajat.shet@wipro.com
3.	Cut-off date for e-voting	Wednesday, July 5, 2023
4.	Time period for remote e-voting	Commences at 9 AM IST on Saturday, July 8, 2023 and ends at 5 PM IST on Tuesday, July 11, 2023
5.	Book closure dates	Tuesday, July 11, 2023 to Wednesday, July 12, 2023 (both days inclusive)
6.	Last date for publishing results of the e-voting	Friday, July 14, 2023
7.	Registrar and Share Transfer Agent contact details	Ms. Rajitha Cholleti, Deputy Vice-President - Corporate Registry and Ms. Swati Reddy, Manager (Unit: Wipro Limited), KFIN Technologies Limited (“KFintech”) E-mail: einward.ris@kfintech.com ; evoting@kfintech.com Contact No.: +91-40-6716 2222

Yours truly,

Rishad A. Premji

Chairman
 (DIN: 02983899)

Bengaluru
 May 24, 2023



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NOTICE TO MEMBERS

Notice is hereby given that the Seventy Seventh Annual General Meeting (“AGM”) of Wipro Limited will be held on **Wednesday, July 12, 2023, at 9:30 AM IST through video conferencing (“VC”)**, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To confirm the interim dividend of ₹ 1 per equity share declared by the Board on January 13, 2023, as the final dividend for the financial year 2022-23.
3. To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors

For **Wipro Limited**

Sd/-

M. Sanaula Khan
 Company Secretary

Bengaluru
 May 24, 2023

NOTES:

1. The Ministry of Corporate Affairs (“MCA”), vide its General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 10/2022 dated December 28, 2022 (collectively “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively “SEBI Circulars”), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA and SEBI Circulars, applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), the 77th AGM of the Company is being convened and conducted through VC. The registered office of the Company shall be deemed to be the venue for the AGM.
2. The Company has enabled the Members to participate at the 77th AGM through VC facility. The instructions for participation by Members are given in the subsequent pages. Participation at the AGM through VC shall be allowed on a first-come-first-served basis.
3. In addition to the above, the proceedings of the 77th AGM will be web-casted live for all the Members as on the cut-off date i.e., Wednesday, July 5, 2023. The Members can visit <https://www.wipro.com/investors/AGM-2023/> to watch the live proceedings of the 77th AGM on Wednesday, July 12, 2023, from 9:30 AM IST onwards.
4. As per the provisions under the MCA Circulars, Members attending the 77th AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote-voting and e-voting during the AGM. The process and instructions for remote e-voting are provided in the subsequent paragraphs. Such remote e-voting facility is in addition to voting that will take place at the 77th AGM being held through VC.
6. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, will be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.
7. The Company has appointed Mr. V. Sreedharan, Senior Partner, in his absence Ms. Devika Sathyanarayana or Mr. Pradeep B. Kulkarni, Partners of V. Sreedharan & Associates, Practicing Company Secretaries, as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.
8. As per Section 105 of the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on their behalf. Since the 77th AGM is being held through VC as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 77th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
9. Corporate Members are required to access the link <https://evoting.kfintech.com> and upload a certified copy of the Board resolution authorizing their representative to vote on their behalf. Institutional investors are encouraged to attend and vote at the meeting through VC.
10. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
11. The Register of Members and Share Transfer books will remain closed from Tuesday, July 11, 2023 to Wednesday, July 12, 2023 (both days inclusive).
12. In line with the MCA and SEBI Circulars, the notice of the 77th AGM along with the Annual Report 2022-23 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may please note that this Notice and Annual Report 2022-23 will also be available on the Company's website at <https://www.wipro.com/investors/annual-reports/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFintech at <https://evoting.kfintech.com>.
13. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).
In respect of shares held in physical form, Members may register their email id by writing to the Company's Registrar and Share Transfer Agent KFIN Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, along with the duly filled in form ISR-1, available at <https://www.wipro.com/investors/annual-reports/>.
14. The following documents will be available for inspection by the Members electronically during the 77th AGM. Members seeking to inspect such documents can send an email to corp-secretarial@wipro.com.
 - a) Certificate from the Practising Company Secretary relating to the Company's Stock Options/ Restricted Stock Units Plans under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
 - b) Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013.
 - c) All such documents referred to in this Notice and the Explanatory Statement.
15. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details. While making payment of dividend, the Registrar and Share Transfer Agent is obliged to use only the data provided by the Depositories, in case of such dematerialized shares.
16. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank,

- MICR code of the branch, type of account and account number to our Registrar and Share Transfer Agent, KFIN Technologies Limited (Unit: Wipro Limited), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.
17. Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or its Registrar and Share Transfer Agent, the details of such folios together with the share certificates for consolidating their holding in one folio as per the procedure stipulated in SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.
 18. In accordance with the proviso to Regulation 40(1) of the Listing Regulations, as amended from time to time, and read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, transfer of securities of the Company including transmission and transposition requests shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them, eliminate all risks associated with physical holding and participate in corporate actions.
 19. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13, prescribed by the Government can be obtained from the Registrar and Share Transfer Agent or the Corporate Secretarial Department of the Company at its registered office.
 20. SEBI, vide its circular nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, has mandated Members holding shares in physical form to submit PAN, nomination, contact details, bank account details and specimen signature in specified forms. Members may access www.wipro.com/investors/faqs/ for Form ISR-1 to register PAN/email id/bank details/other KYC details, Form ISR-2 to update signature and Form ISR-3 for declaration to opt out. Members may make service requests by submitting a duly filled and signed Form ISR-4 & ISR-5, the format of which is available on the Company's website and on the website of the Company's Registrar and Transfer Agent.
 21. In case a holder of physical securities fails to furnish PAN, nomination, contact details, bank account details and specimen signature by October 1, 2023, KFinTech will be obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on December 31, 2025, the Registrar/the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and/or the Prevention of Money Laundering Act, 2002.
In compliance with SEBI guidelines, the Company had sent communication intimating about the submission of above details to all the Members holding shares in physical form.
 22. Dispute Resolution Mechanism at Stock Exchanges-SEBI, vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022, provided an option for arbitration as a Dispute Resolution Mechanism for investors. As per this circular, investors can opt for arbitration with Stock Exchanges in case of any dispute against the Company or its Registrar and Transfer Agent on delay or default in processing any investor services related request.
In compliance with SEBI guidelines, the Company had sent communication intimating about the said Dispute Resolution Mechanism to all the Members holding shares in physical form.
 23. Members are requested to note that our Registrar and Share Transfer Agent, KFinTech has a mobile app named 'KPRISM' and a website <https://kprism.kfintech.com/> for the members holding shares in physical form. Members can download this android mobile application from play store and view their portfolios serviced by KFinTech. In addition, members may also visit the Investor Support Center (ISC) webpage at <https://ris.kfintech.com/clientservices/isc/default.aspx> and access various services such as post or track a query, upload tax exemptions forms, view the demat/remat request, check the dividend status, download the required ISR forms and check KYC status for physical folios, among others.
 24. Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be:
 - a) the change in the residential status on return to India for permanent settlement, and

- b) the particulars of the NRE account with a bank in India, if not furnished earlier.
25. Members who wish to claim dividends, which remain unclaimed, are requested to either correspond with the Corporate Secretarial Department at the Company's registered office or the Company's Registrar and Share Transfer Agent for revalidation and encashment before the due dates. The details of such unclaimed dividends are available on the Company's website at www.wipro.com. Members are requested to note that the dividend remaining unclaimed for a continuous period of seven years from the date of transfer to the Company's Unpaid Dividend Account shall be transferred to the Investor Education and Protection Fund ("IEPF"). In addition, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to demat account of the IEPF Authority within a period of thirty days of such shares becoming due to be transferred to the IEPF.
26. In the event of transfer of shares and the unclaimed dividends to IEPF, Members are entitled to claim the same from the IEPF authority by submitting an online application in the prescribed Form IEPF-5 available on the website <http://www.iepf.gov.in/> and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in Form IEPF-5.
27. Pursuant to the Rule 5(8) of the Investor Education and Protection Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded details of unpaid and unclaimed amounts lying with the Company as on July 19, 2022 (date of last AGM) on its website at <https://www.wipro.com/investors/> and also on the website of the MCA.
28. In case of any queries regarding the Annual Report, the Members may write to corp-secretarial@wipro.com to receive an email response.
29. As the 77th AGM is being held through VC, the route map is not annexed to this Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to certain ordinary business mentioned in the accompanying Notice of AGM:

ITEM NO. 3 - RE-APPOINTMENT OF MR. THIERRY DELAPORTE (DIN: 08107242)

Though not statutorily required, the following is being provided as additional information to the Members.

Pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the Company's Articles of Association, not less than two-thirds of total number of Directors of the Company shall be liable to retire by rotation. One-third of these Directors must retire from office at each AGM, but each retiring director is eligible for re-election at such meeting. Independent directors and the Executive Chairman are not subject to retirement by rotation.

In July 2022, Mr. Azim H. Premji was subject to retirement by rotation and was re-appointed by Members at the 76th AGM. Accordingly, Mr. Thierry Delaporte is now required to retire by rotation at this AGM and being eligible, has offered himself for re-appointment.

Considering Mr. Thierry Delaporte's skills, competencies, expertise and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to re-appoint him as a Director of the Company.

Additional information in respect of Mr. Thierry Delaporte, pursuant to Regulation 36 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2), is given as part of Annexure A to this Notice. Brief profile of Mr. Thierry Delaporte is given as part of Annexure B to this Notice.

Except Mr. Thierry Delaporte and/or his relatives, none of the Directors and Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

Based on performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends the resolution in relation to the re-appointment of Mr. Thierry Delaporte as set out in Item No. 3, for approval of the Members by way of an Ordinary Resolution.

ANNEXURE-A

Details of Director seeking re-appointment at the 77th Annual General Meeting to be held on July 12, 2023 [Pursuant to Regulation 36(3) of the Listing Regulations]

Name of the Director	Thierry Delaporte
Date of Birth	May 28, 1967
Age	56 years
Date of Appointment	July 6, 2020
Relationship with Directors and Key Managerial Personnel	None
Expertise in specific functional area*	Technology, Sales, Finance, Operations and Consulting, and wide management experience
Qualification(s)	Bachelor's degree in Economy and Finance from Sciences Po Paris, Masters in Law from the Sorbonne University
Board Membership of other listed companies as on March 31, 2023:	-
Chairmanships/Memberships of the Committees of other public limited companies as on March 31, 2023	
a. Audit Committee	-
b. Stakeholders' Grievance Committee	-
c. Nomination and Remuneration Committee	-
d. CSR Committee	-
e. Other Committee(s)	-
Number of equity shares held in the Company as of March 31, 2023	764,939 [#]

* For additional details on skills, expertise, knowledge and competencies of the Director, please refer Corporate Governance Report forming part of the Annual Report.

[#] Represents ADS having equivalent underlying equity shares

NOTES:

- The Directorship, Committee Memberships and Chairmanships do not include positions in foreign companies, unlisted companies and private companies, position as an advisory board member and position in companies under Section 8 of the Companies Act, 2013.
- Information pertaining to remuneration, terms and conditions and the number of Board Meetings attended during the financial year 2022-23, wherever applicable, have been provided in the Corporate Governance Report forming part of the Annual Report.

ANNEXURE-B

Brief profile of Director seeking re-appointment at the 77th Annual General Meeting to be held on July 12, 2023

Thierry Delaporte is the Chief Executive Officer and Managing Director of the Company since July 6, 2020. With 28 years of experience in the IT services industry, Mr. Delaporte brings strategic insight to Wipro's leadership team, and deep operational knowledge of driving business growth, furthering partnerships, and leading cross-cultural teams.

Prior to joining Wipro, Mr. Delaporte held various leadership positions in Capgemini since 1995, including that of Chief Operating Officer from September 2017 to May 2020, and was a member of the Group Executive Board. He led Capgemini's strategic planning and operations for several key businesses and led the group's transformation agenda. On March 24, 2022, the Board of Directors of Compagnie de Saint-Gobain, approved the appointment of Mr. Delaporte as an Independent Director for a term of four years. The said appointment was approved by the shareholders of the company at the general meeting held on June 2, 2022.

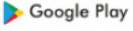


Passionate about meaningful change, Mr. Delaporte believes prioritizing people and customers, and streamlining processes, are the keys to success in today's digital world. He is also the co-founder of "Life Project 4 Youth", a not-for-profit organization dedicated to the professional and social integration of young adults living in extreme poverty.

Mr. Delaporte holds a bachelor's degree in Economy and Finance from Sciences Po Paris, and a Master of Laws from the Sorbonne University.

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING PROCEDURE FOR E-VOTING

Remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Members are provided with the facility to cast their vote electronically, through any of the modes listed below, on the resolution set forth in this Notice, by way of remote e-voting:

MODES OF E-VOTING	THROUGH DEPOSITORIES		THROUGH DEPOSITORY PARTICIPANTS
	NSDL	CDSL	
Individual shareholders holding securities in demat mode	<ol style="list-style-type: none"> Shareholders already registered for IDeAS facility may follow the below steps: <ol style="list-style-type: none"> Visit the following URL: https://eservices.nsd.com On the home page, click on the “Beneficial Owner” icon under the ‘IDeAS’ section. On the new screen, enter User ID and Password. Post successful authentication, click on “Access to e- Voting” under e-voting services. Click on Company name or e-voting service provider name, i.e., KFinTech and you will be re-directed to KFinTech website for casting your vote. Shareholders who have not registered for IDeAS facility may follow the below steps: <ol style="list-style-type: none"> To register for this facility, visit the URL: https://eservices.nsd.com On the home page, select “Register Online for IDeAS” On completion of the registration formality, follow the steps provided above. Shareholders may alternatively vote through the e-voting website of NSDL in the manner specified below: <ol style="list-style-type: none"> Visit the URL: https://www.evoting.nsd.com/ Click on the “Login” icon available under the ‘Shareholder/ Member’ section. Enter User ID (i.e., 16-digit demat account number held with NSDL), Password /OTP, as applicable, and the verification code shown on the screen. 	<ol style="list-style-type: none"> Shareholders already registered for Easi/Easiest facility may follow the below steps: <ol style="list-style-type: none"> Visit the following URL: https://web.cdslindia.com/myeasinew/home/login/ or www.cdslindia.com Click on the “Login” icon and opt for “New System Myeasi” (only applicable when using the URL: www.cdslindia.com) On the new screen, enter User ID and Password. Without any further authentication, the e-voting page will be made available. Click on Company name or e-voting service provider name, i.e., KFinTech to cast your vote. Shareholders who have not registered for Easi/ Easiest facility may follow the below steps: <ol style="list-style-type: none"> To register for this facility, visit the URL: https://web.cdslindia.com/myeasinew/Registration/EasiRegistration/ On completion of the registration formality, follow the steps provided above. Shareholders may alternatively vote through the e-voting website of CDSL in the manner specified below: <ol style="list-style-type: none"> Visit the URL: www.cdslindia.com Enter the demat account number and PAN Enter OTP received on mobile number & email registered with the demat account for authentication. 	Shareholders may alternatively log-in using the credentials of the demat account through their Depository Participants registered with NSDL/CDSL for the e-voting facility. On clicking the e-voting icon, shareholders will be re-directed to the NSDL/CDSL site, as applicable, on successful authentication. Shareholders may then click on Company name or e-voting service provider name, i.e., KFinTech and will be redirected to KFinTech website for casting their vote.

MODES OF E-VOTING	THROUGH DEPOSITORIES		THROUGH DEPOSITORY PARTICIPANTS
	NSDL	CDSL	
	<p>d) Post successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-voting page.</p> <p>e) Click on company name or e-Voting service provider name, i.e., KFintech and you will be redirected to KFintech website for casting your vote. Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> </p> <p> </p>	<p>d) Post successful authentication, the shareholder will receive links for th(e respective e-voting service provider, i.e., KFintech where the e-voting is in progress.</p> <p>4. For any technical assistance, Shareholders may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no.: 1800225533.</p>	
	<p>4. For any technical assistance, Shareholders may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990.</p>		

MODE OF E-VOTING

Non-individual shareholders holding securities in demat mode and Shareholders holding securities in physical mode

THROUGH KFINTECH

1. In case a Shareholder receives an email from KFintech [for Shareholders whose email IDs are registered with the Company/Depository Participants(s)], please follow the below instructions:
 - a) Visit the following URL: <https://evoting.kfintech.com>
 - b) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting your vote.
 - c) After entering these details appropriately, click on “LOGIN”.
 - d) You will now reach password change menu, wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc., on your first login. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - e) You need to login again with the new credentials.
 - f) On successful login, the system will prompt you to select the “EVENT” and click on ‘Wipro Limited’.
2. For obtaining the User ID and Password for e-voting, Shareholders may refer the instructions below:
 - a) If the mobile number of the Shareholder is registered against Folio No./DP ID Client ID, the Shareholder may send SMS: MYEPWD E-Voting Event Number+ Folio No. or DP ID Client ID to 9212993399
 Example for NSDL - MYEPWD IN12345612345678
 Example for CDSL - MYEPWD 1402345612345678
 Example for Physical - MYEPWD XXXX1234567890
 - b) If e-mail address or mobile number of the Shareholder is registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Shareholder may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - c) Shareholder may call KFintech toll free number 1800-3094-001 for any assistance.
 - d) Shareholder may send an e-mail request to inward.ris@kfintech.com. However, KFintech shall endeavour to send User ID and Password to those new Shareholder whose e-mail IDs are available.

GENERAL INSTRUCTIONS ON E-VOTING

1. Members who are unable to retrieve User ID/Password are advised to use “Forgot User ID”/“Forgot Password” options available on the websites of Depositories/Depository Participants.
2. The remote e-voting period commences at 9 AM IST on Saturday, July 8, 2023 and ends at 5 PM IST on Tuesday, July 11, 2023. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, July 5, 2023, may cast their votes electronically as per the process detailed in this Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
3. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, July 5, 2023.
4. On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date of Wednesday, July 5, 2023, under “FOR/AGAINST” for each item of the notice separately or alternatively, you may partially enter any number “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as on the Cut- off date. You may also choose the option “ABSTAIN”. If the Member does not indicate either “FOR” or “AGAINST”, it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
5. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
6. You may then cast your vote by selecting an appropriate option and click on “Submit”.
7. A confirmation box will be displayed. Click “OK” to confirm, else “CANCEL” to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted all the resolution(s).
8. In case of any query and/or grievance, in respect of voting by electronic means through KFintech, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or may contact Ms. Swati Reddy, Manager (Unit: Wipro Limited) of KFIN Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-3094-001 for any further clarifications.
9. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
10. The Scrutinizer will submit their report to the Chairman after the completion of scrutiny, and the result of the voting will be announced by the Chairman or any Director of the Company duly authorized, on or before Friday, July 14, 2023 and will also be displayed on the website of the Company (www.wipro.com), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC

1. Members may access the platform to attend the AGM through VC at <https://www.wipro.com/investors/AGM-2023/> by providing their DP ID- Client ID/Folio No., as applicable, as the credentials.
2. The facility for joining the AGM shall open 30 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 30 minutes after such scheduled time.
3. Members are encouraged to join the AGM using Google Chrome (preferred browser), Safari, Microsoft Edge or Mozilla Firefox 22.
4. Members are advised to use stable Wi-Fi or LAN connection to participate at the AGM through VC in a smooth manner. Participants may experience audio/video loss due to fluctuation in their respective networks.
5. Members who may want to express their views or ask questions at the AGM may visit <https://www.wipro.com/investors/AGM-2023/> to register, by mentioning their name, demat account number/folio number, email ID and mobile number. The window for registration shall remain open until 5 PM IST, Thursday, July 6, 2023. The Company will subsequently communicate the link for participation at the AGM to all such registered members.