



WWL/CS/2024-25/031

Date: 04<sup>th</sup> June, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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**Sub: - Resignation of Mr. Abhishek Gupta (DIN: 01260263) as Chairman and Mrs. Sonika Gupta (DIN: 01527904) as Vice-Chairman of the company.**

**Ref: - Regulation 30 of SEBI (LODR), Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we would like to inform you that Mr. Abhishek Gupta (DIN: 01260263) has resigned from Chairman and Mrs. Sonika Gupta (DIN: 01527904) has resigned as Vice-Chairman of the company with effect from 04<sup>th</sup> June 2024 as stated in the resignation letter as enclosed herewith. The formal acceptance of the same shall be placed in the next Board Meeting.

We are hereby further submitting the confirmation received from Mr. Abhishek Gupta (DIN: 01260263) and Mrs. Sonika Gupta (DIN: 01527904) that there is no other material reason to resignation other than those provided for such resignation from our company and do not hold directorship in any other listed company, as enclosed.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For We Win Limited



**Ashish Soni**  
**Company Secretary & Compliance Officer**

Encl: As above

**We Win Limited**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone : +91 755 4278897

Email : contact@wewinlimited.com

**ABHISHEK GUPTA**  
303, Garden Residence, Chunna Bhatti, Kolar Road, Bhopal- 462016.  
Email: abhishek@wewinlimited.com  
Mobile: 9303135727

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Date: 04<sup>th</sup> June 2024

To,  
The Board of Directors  
**WE WIN LIMITED**  
Plot No. C-6, IT Park,  
Badwai, Bhopal- 462038

**Sub: Resignation from the post of Chairman**

Dear Sir/Madam,

With reference to the above cited subject, I am submitting my resignation as a Chairman of the company with effect from 04<sup>th</sup> June 2024 in order to continue as Managing Director of the company.

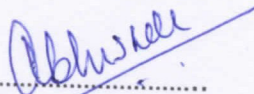
During my tenure as Chairman, I have gained useful experience and hope I have been able to contribute positively for the betterment of the company. I would like to thank all the members on the Board for their assistance and support.

There was no other material reason to resignation other than the reason mentioned above. Also, please note that I do not hold directorship in any other listed company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gwalior, Madhya Pradesh, accordingly.

Thanking You

Yours Faithfully,



**Abhishek Gupta**  
**DIN: 01260263**

**SONIKA GUPTA**  
303, Garden Residence, Chunna Bhatti, Kolar Road, Bhopal- 462016.  
Email: sonika@wewinlimited.com  
Mobile: 9300631400

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Date: 04<sup>th</sup> June 2024

To,  
The Board of Directors  
**WE WIN LIMITED**  
Plot No. C-6, IT Park,  
Badwai, Bhopal- 462038

**Sub: Resignation from the post of Vice-Chairman**

Dear Sir/Madam,

With reference to the above cited subject, I am submitting my resignation as a Vice-Chairman of the company with effect from 04<sup>th</sup> June 2024 in order to continue as Managing Director of the company.

During my tenure as Vice- Chairman, I have gained useful experience and hope I have been able to contribute positively for the betterment of the company. I would like to thank all the members on the Board for their assistance and support.

There was no other material reason to resignation other than the reason mentioned above. Also, please note that I do not hold directorship in any other listed company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gwalior, Madhya Pradesh, accordingly.

Thanking You

Yours Faithfully,



.....  
**Sonika Gupta**  
**DIN: 01527904**