



WWL/CS/2023/028

Date: 20<sup>th</sup> March, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 <b>NSE Symbol: WEWIN</b>	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 <b>BSE Scrip Code: 543535</b>
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**Subject: Intimation of Board Meeting.**

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the meeting of board of directors of We Win Limited will be held on **Wednesday, 29<sup>th</sup> March, 2023** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. Appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2023-2024 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.
2. Appointment of M/s S Anjum & Associates, Company Secretaries as Secretarial Auditor of the Company for conducting Secretarial Audit under section 204(1) of the Companies Act, 2013 for the financial year 2023-2024 to 2025-2026.
3. Appointment of Mr. Tarun Katyan (DIN:10051938) as an Additional Director (Non-Executive & Non- Independent) of the Company.
4. Any other matter with the permission of Chairperson and majority of directors.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



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

**We Win Limited**

www.wewinlimited.com

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