



WWL/CS/2024-25/018

Date: 21<sup>st</sup> May, 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: - Mr. Vipin Mittal (DIN: 08298530) to complete his current Term as an Independent Director on the Board of Directors ("Board") of the company; not to seek reappointment.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the company in their meeting held today i.e on Tuesday, 21<sup>st</sup> May, 2024 considered and took note of the completion of current term of Mr. Vipin Mittal (DIN: 08298530) as Independent Director on the Board of Directors ("Board") of the company w.e.f **31<sup>st</sup> July 2024**; has conveyed his desire not to seek re-appointment for the second term, owing to his increasing professional commitments.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is enclosed in "**Annexure-A**".

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



**Annexure A**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.**

Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Vipin Mittal (DIN: 08298530), an Independent Director of the company whose current term is expiring on 31 <sup>st</sup> July 2024, has conveyed his desire not to seek re-appointment for the second term, owing to his increasing professional commitments.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	31 <sup>st</sup> July 2024 (Expiry of Term)
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not Applicable

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