



WWL/CS/2023/094

Date: 19th June, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited 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 Managing Director and Mrs. Sonika Gupta (DIN: 01527904) as 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 Managing Director and Mrs. Sonika Gupta (DIN: 01527904) has resigned as Chairman of the company with effect from 19th June 2023 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)

206-207, 2nd Floor, Corportate Zone C-21 Mall,
Hoshangabad Road, Misrod,
Bhopal - 462047, 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

Date: 19th June 2023

To,
The Board of Directors
WE WIN LIMITED
206-207, 2nd Floor, Corporate Zone,
C-21 Mall, Hoshangabad Road,
Misrod, Bhopal- 462047

Sub: Resignation from the post of Managing Director

Dear Sir/Madam,

With reference to the above cited subject, I am submitting my resignation as a Managing Director of the company with effect from 19th June 2023 in order to continue as Chairman of the company.

During my tenure as Managing Director, 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,


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Abhishek Gupta
DIN: 01260263

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

Date: 19th June 2023

To,
The Board of Directors
WE WIN LIMITED
206-207, 2nd Floor, Corporate Zone,
C-21 Mall, Hoshangabad Road,
Misrod, Bhopal- 462047

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 19th June 2023 in order to continue as Vice-Chairman of the company.

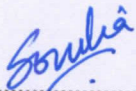
During my tenure as Chairman, I have gained useful experience and hope I have been able to contribute positively for the betterment of the company. I would like to thank all the members on the Board for their assistance and support.

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,



.....
Sonika Gupta
DIN: 01527904