



WWL/CS/2023/101

Date: 27th 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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Subject: Outcome of Board Meeting held on 27th June, 2023.

Respected Sir/Madam,

With reference to above subject matter, we hereby inform you that a meeting of the Board of Directors (the "Board") of We Win Limited ("WE WIN"/"Company") was held today on 27th June, 2023 and inter-alia considered and approved the following:

1. Change in the category of Mr. Abhishek Gupta (DIN: 01260263) due to resignation from the post of Managing Director in order to continue as Executive Director with the position as Chairman of the Company.
2. Change in the Category of Mrs. Sonika Gupta (DIN: 01527904) due to resignation from the post of Chairman in order to continue as Executive Director with the position as Vice-Chairman of the Company.
3. Considered and appointed Mr. Adarsh Kumar (DIN: 07071473) as Managing Director (Additional Director) of the company for a tenure of 5 (Five) years w.e.f 27th June 2023.

Further, as per the requirement of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 with respect to enforcement of SEBI orders regarding appointment of directors by listed company, the Board of Directors while considering the appointment of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director (Additional Director) has verified that he is not debarred from holding the office of director pursuant to any SEBI Order or any other authority or department and not been convicted of any offence in connection with the said appointment.

We hereby affirm that the director who has been appointed is not debarred from holding the office of director pursuant to any SEBI Order or any other authority or department.

The meeting commenced at 11.00 AM and concluded at 12:20 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



Ashish Soni
We Win Limited
Company Secretary & Compliance Officer
www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

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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 9th September 2015.

Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	<p>1. Resignation of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director w.e.f 19th June 2023 in order to continue as Executive Director with the position as Chairman of the Company.</p> <p>2. Resignation of Mrs. Sonika Gupta (DIN: 01527904) as Chairman of the company w.e.f 19th June 2023 in order to continue as Executive Director with the position as Vice-Chairman of the Company.</p>
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	<p>3. Appointment of Mr. Abhishek Gupta (DIN: 01260263) as Executive Director with the position as Chairman of the Company w.e.f 27th June 2023.</p> <p>4. Appointment of Mrs. Sonika Gupta (DIN: 01527904) as Executive Director with the position as Vice-Chairman of the Company w.e.f 27th June 2023.</p>
3.	Brief Profile (in case of appointment);	<p>Mr. Abhishek Gupta (DIN: 01260263) is B.E. from University of Nagpur and has experience of more than 25 years of the similar field/business in which the Company is engaged. He holds 25,44,270 Equity Shares of Rs. 10/- each of the company.</p> <p>Mrs. Sonika Gupta (DIN: 01527904) is B. Com from University of Bundelkhand and has more than 16 years of experience of Administration & Management field. She holds 33,95,700 Equity Shares of Rs. 10/- each of the company.</p>
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	<p>Mr. Abhishek Gupta (DIN: 01260263) is spouse of Mrs. Sonika Gupta (DIN: 01527904) and father of Mr. Arnab Gupta (DIN: 09040096).</p> <p>Mrs. Sonika Gupta (DIN: 01527904) is spouse of Mr. Abhishek Gupta (DIN: 01260263) and mother of Mr. Arnab Gupta (DIN: 09040096).</p>

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Sr. No	Particulars	Disclosures
5.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director (Additional Director) of the company.
6.	Date of Appointment/ cessation (as applicable) & term of Appointment;	Appointment of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director (Additional Director) of the company for a tenure of 5 (Five) years commencing w.e.f 27 th June 2023.
7.	Brief Profile (in case of appointment);	<p>Mr. Adarsh Kumar (DIN: 07071473) is an industry veteran with 3 decades of experience in Financial Services, particularly in the area of Retail Finance, Corporate Lending, Insurance, Business Processes and Operations.</p> <p>He comes with a tremendous amount of experience in engineering and directing the best practices of corporate governance, risk management while scaling multiple businesses across geographies, managing diverse workforces and complexities. His passion for building businesses using digital technologies, robust processes and continuous transformation flawlessly inculcates the upcoming dynamic trends of the business world.</p> <p>His previous stints were of CXO level & top management positions in reputed & renowned corporates like Tata Group, Bajaj Finance Group, Citigroup & General Motors Group.</p> <p>He is an MBA from Fore School of Management & an Economics graduate from Delhi University. He has continuously upgraded his skills through Executive Education from Harvard Business School, Wharton School, Ohio University, IIM Ahmedabad, IIM Bangalore, XLRI Jamshedpur & ISB Hyderabad.</p> <p>He does not hold any equity shares of the company.</p>
8.	Disclosure of relationship between directors/KMP of the company (in case of Appointment);	Not related to any directors/KMP of the company

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