



WWL/CS/2023/037

Date: 29th March, 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: - Appointment of Mr. Tarun Katyan (DIN:10051938) as an Additional Director (Non-Executive & Non- Independent) of the Company.

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 Wednesday, 29th March, 2023 has appointed Mr. Tarun Katyan (DIN:10051938) as an Additional Director (Non-Executive & Non- Independent) of the Company with effect from 29th March, 2023.

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)

206-207, 2nd Floor, Corporate Zone C-21 Mall,
Hoshangabad Road, Misrod,
Bhopal - 462047, 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 9th September 2015.

Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Tarun Katyan (DIN:10051938) as an Additional Director (Non- Executive & Non-Independent) on the Board of the Company.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Appointment of Mr. Tarun Katyan (DIN:10051938) as an Additional Director (Non- Executive & Non-Independent) on the Board of the Company w.e.f 29 th March 2023.
3.	Brief Profile (in case of appointment);	<p>Tarun Katyan (DIN:10051938), holding BTech and MBA, is a seasoned professional who has led consulting, digital transformation, and outsourcing for leading global companies.</p> <p>Over the last 23+ years, he has been instrumental in establishing and growing businesses across multiple geographies and verticals for companies Like Tech Mahindra, Microsoft, Wipro & Automation Anywhere.</p> <p>As an accomplished organization builder, he has conceptualized and executed business plans, and built and mentored high-performance teams during his various stints.</p>
4.	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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