



WWL/CS/2023/140

Date: 25th August, 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 25th August, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, 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 25th August, 2023 and inter-alia considered and approved the following:

1. Considered and approved the appointment/regularization of Mr. Tarun Katyan (DIN: 10051938) as Non-Executive Independent Director of the Company.
2. Considered and approved the appointment/regularization of Mr. Arnav Gupta (DIN: 09040096) as Non-Executive & Non- Independent Director of the Company.
3. Considered and approved the appointment/regularization of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the company for a tenure of 5 (Five) years.
4. Considered and approved the Board's Report of the Company for the financial year ended 31st March, 2023.
5. Considered and fixed the Date and Place of the 16th Annual General Meeting of the Company for the financial year ended 31st March, 2023 to be held on Friday, 22nd September 2023 at the Registered Office of the Company situated at 206-207, 2nd Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod, Bhopal (MP)- 462047 at 11:00 A.M.
6. Considered and approved 16th September 2023 to 22nd September 2023 (Both day inclusive) as Closure of Register of members, Share Transfer book and 15th September 2023 as the cut-off date for the purpose of forthcoming 16th Annual General Meeting to be held on 22nd Day of September 2023 and to intimate the same to various authorities and regulators, from time to time.
7. Considered and taken note of Mr. Abhishek Gupta (DIN: 01260263) Director eligible to Retire by Rotation at the 16th Annual General Meeting.

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



8. Considered and approved the appointment of Mr. SM Ashraf, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
9. Considered and approved the appointment of Link Intime India Private Limited as e-Voting Agency for the proposed event of the company.

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/regularization of Mr. Tarun Katyan (DIN: 10051938) as Non- Executive Independent Director and Mr. Arnav Gupta (DIN: 09040096) as Non- Executive & Non- Independent and Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO 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 12:15 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

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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;	Considered and approved the appointment/regularization of Mr. Tarun Katyan (DIN: 10051938) as Non-Executive Independent Director of the Company.
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	Appointed/regularized as an Independent Director of the Company to hold office for a term of five (5) years w.e.f. 29 th March, 2023 and whose office shall not be liable to retire by rotation.
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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Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Considered and approved the appointment/regularization of Mr. Arnav Gupta (DIN: 09040096) as Non-Executive & Non- Independent Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Appointed/regularized Mr. Arnav Gupta (DIN: 09040096) as an Non- Executive & Non-Independent Director on the Board of the Company w.e.f 01 st June 2023.
3.	Brief Profile (in case of appointment);	<p>Arnav is a young entrepreneur from heartland of India Bhopal. He completed his under graduation in Bachelor in IT & Game Development from University of Wollongong, Australia.</p> <p>He is a Director at Zenstack Private Limited.</p> <p>He being Promoter Group of the company holds 52,000 shares of the company.</p>
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Son of Mr. Abhishek Gupta (DIN: 01260263) Chairman and Mrs. Sonika Gupta (DIN: 01527904) Vice- Chairman of the company.

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Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Considered and approved the appointment/regularization of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the company for a tenure of 5 (Five) years.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Appointed/regularized Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the company for a tenure of 5 (Five) years commencing w.e.f 27 th June 2023.
3.	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. 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>
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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