



WWL/CS/2022/152

Date: 30th November, 2022

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 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 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

Sub: - Intimation pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed disclosure on Related Party Transactions for the half year ended 30th September 2022.

Further, please note that the Paid-up Capital of the company is Rs. 1016.10 lakhs and Networth is Rs. 2242.83.

Kindly take the information on your record.

Thanking you,
Yours faithfully,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

(Formerly Surevin BPO Services Ltd.)
(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

Website: www.wewinlimited.com

Disclosure on Related Party Transactions
(for the half year ended 30th September 2022)

(Amount in lakhs)

| Particulars | Abhishek Gupta (DIN: 01260263) Managing Director | Sonika Gupta (DIN: 01527904) Chairman & Director |
|-------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------|
| Directors Remuneration (in Ordinary Course of business) | 30.00 | 30.00 |

(Amount in lakhs)

| Particulars | Vinay Kumar Giri (PAN: ANXPG3485F) Chief Financial Officer | Ashish Soni (PAN: HCOPS6623A) Company Secretary & Compliance officer |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Remuneration to Key Managerial Personnel (KMP) (in Ordinary Course of business) | 3.00 | 4.50 |

(Amount in lakhs)

| Particulars | Surevin Weartech Private Limited |
|--------------------------------------------------------------|----------------------------------|
| Associate Company (in Ordinary Course of business) | 252.33 |