



WWL/CS/2024-25/032

Date: 04th June, 2024

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
---	--

Subject: Intimation of Board Meeting.

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the meeting of board of directors of We Win Limited will be held on **Saturday, 15th June, 2024** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To consider and accept the resignation of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the company.
2. Change in the Category of Mrs. Sonika Gupta (DIN: 01527904) due to resignation from the post of Vice- Chairman in order to continue as Executive Director with the position as Chairman of the Company.
3. Change in the category of Mr. Abhishek Gupta (DIN: 01260263) due to resignation from the post of Chairman in order to continue as Executive Director with the position as Managing Director of the Company.
4. To consider and appoint Mr. Abhishek Gupta (DIN: 01260263) as Managing Director (Additional Director) of the company for a tenure of 5 (Five) years.
5. Any other matter with the permission of Chairperson and majority of directors.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone : +91 755 4278897

Email : contact@wewinlimited.com