



WWL/CS/2023/036

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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Subject: Outcome of Board Meeting held on 29th March, 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 29th March, 2023 and inter-alia considered and approved the following:

1. Considered and approved the appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2023-2024 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.
2. Considered and approved the appointment of M/s S Anjum & Associates, Company Secretaries as Secretarial Auditor of the Company for conducting Secretarial Audit under section 204(1) of the Companies Act, 2013 for the financial year 2023-2024 to 2025-2026.
3. Considered and approved the appointment of Mr. Tarun Katyan (DIN:10051938) as an Additional Director (Non-Executive & Non- Independent) 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 of Mr. Tarun Katyan (DIN: 10051938) as Additional Director (Non-Executive Non- Independent 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.

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



The meeting commenced at 10.30 AM and concluded at 11:30 AM.

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;	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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Brief Profile of Appointment of Internal Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C),
2.	Address and Email Id	F 12-14, Chitra Complex, 178 Zone-I, M.P Nagar, Bhopal 462011 Email: gla_ca@hotmail.com Tel No. 0755 4203487
3.	Name of Auditor, Membership Number/ COP	CA Abhishek Gupta Membership No: 402074
4.	Term of Appointment	2023-2024

Brief Profile of Appointment of Secretarial Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s S Anjum & Associates, Company Secretaries
2.	Address and Email Id	Plot No.16, A.S-1, Block-A, IInd Floor, Amar Stambh, Press Complex, zone-I M.P Nagar, Bhopal (M.P) 462011 Email: csshadabanjum@gmail.com Mobile: 9009212702
3.	Name of Auditor, Membership Number/ COP	CS Shadab Anjum Membership No: FCS 8893 COP: 10253
4.	Term of Appointment	2023-2024 to 2025-2026

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