



WWL/CS/2024-25/036

Date: 15th 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
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Subject: Outcome of Board Meeting held on 15th June, 2024.

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 15th June, 2024 and inter-alia considered and approved the following:

1. Considered and accepted the resignation of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the company w.e.f 15th June 2024.
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. Considered and appointed Mr. Abhishek Gupta (DIN: 01260263) as Managing Director (Additional Director) of the company for a tenure of 5 (Five) years w.e.f 15th June 2024.

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. Abhishek Gupta (DIN: 01260263) as Managing Director (Additional 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 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



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 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

We Win Limited

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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;	1. Resignation of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the Company. 2. Resignation of Mrs. Sonika Gupta (DIN: 01527904) as Vice-Chairman of the company in order to continue as Executive Director with the position as Chairman of the Company. 3. Resignation of Mr. Abhishek Gupta (DIN: 01260263) as Chairman in order to continue as Executive Director with the position as Managing Director of the Company.
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	1. Resignation of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the Company w.e.f 15 th June 2024. 2. Resignation of Mrs. Sonika Gupta (DIN: 01527904) as Vice- Chairman of the company in order to continue as Executive Director with the position as Chairman of the Company w.e.f 04 th June 2024. 3. Resignation of Mr. Abhishek Gupta (DIN: 01260263) as Chairman in order to continue as Executive Director with the position as Managing Director of the Company w.e.f 04 th June 2024.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not Applicable

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Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director (Additional Director) of the company.
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	Appointment of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director (Additional Director) of the company for a tenure of 5 (Five) years commencing w.e.f 15 th June 2024.
3.	Brief Profile (in case of appointment);	<p>Mr. Abhishek Gupta (DIN: 01260263), a visionary leader, laid the foundation of We Win Limited, starting his business in the telecommunications industry. Since then, the organisation has grown leaps and bounds, emerging as one of the top outsourcing companies in central India. With an engineering degree from the University of Nagpur, he has amassed a wealth of knowledge and expertise throughout his journey to the top.</p> <p>In addition to his professional pursuits, he is deeply passionate about social work. He has actively contributed to Lions Club International, earning international appreciation and awards for his dedication to service. His involvement in prestigious organisations such as EO, CII, NASSCOM, Export Council of India, further showcases his commitment to professional growth and industry leadership. He has represented his company at various BPO forums in India and abroad, contributing his insights and expertise to the industry. He is also an acclaimed member of TIE Charter, an organisation that supports and empowers entrepreneurs. He holds 25,77,770 Equity Shares of Rs. 10/- each of the company.</p>
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Mr. Abhishek Gupta (DIN: 01260263) is relative of Directors i.e. Spouse of Mrs. Sonika Gupta (DIN: 01527904) and father of Mr. Arnav Gupta (09040096).

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