



WWL/CS/2024-25/042

Date: 21<sup>st</sup> June, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 <b>NSE Symbol: WEWIN</b>	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 <b>BSE Scrip Code: 543535</b>
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**Subject: Disclosure as per sub-Para 7B and 7C of Para A of Part A Schedule III of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:**

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that Mr. Adarsh Kumar (DIN: 07071473) has tendered his resignation from the post of Managing Director & CEO of the company w.e.f **15<sup>th</sup> June 2024** vide his letter dated 31<sup>st</sup> May 2024 owing to his personal reasons.

His resignation was accepted by the Board of Directors of the company at their Meeting held on 15<sup>th</sup> June 2024.

We are hereby further submitting the confirmation received from Mr. Adarsh Kumar (DIN: 07071473) that there is no other material reason to resignation other than those provided for such resignation from our company and do not hold directorship in any other listed company, as enclosed.

The letter of resignation along with detailed reasons for the resignation is attached herewith.

This Disclosure is made in pursuance of sub-Para 7B and 7C of Para A of Part A Schedule III of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

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



## Annexure A

Sr. No	Particulars	Disclosures
1.	<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;</b>	Resignation of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the Company owing to his personal reasons.
2.	<b>Date of Appointment/ cessation (as applicable) &amp; term of Appointment;</b>	Resignation of Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the Company w.e.f 15 <sup>th</sup> June 2024.
3.	<b>Brief Profile (in case of appointment);</b>	Not Applicable
4.	<b>Disclosure of relationship between directors/KMP of the company (in case of appointment);</b>	Not Applicable
5.	<b>Confirmation from the director that there is no other material reason to resignation other than those provided for such resignation from the company</b>	Mr. Adarsh Kumar (DIN: 07071473) has confirmed that there is no other material reason to resignation other than those provided for such resignation from our company.
6.	<b>Directorship in any other listed company</b>	Mr. Adarsh Kumar (DIN: 07071473) has confirmed that he does not hold directorship in any other listed company.

### We Win Limited

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## Adarsh Kumar

901-902, Belvedere Tower, Lodha Aurum Grande,  
Kanjur Marg East, Mumbai (MH)- 400042  
E-mail id: adarshmeetu@gmail.com Mobile no: 9987615979

Date: 31<sup>st</sup> May 2024

To,  
The Board of Directors  
**WE WIN LIMITED**  
Plot No. C-6, IT Park,  
Badwal, Bhopal- 462038

**Sub: Resignation from the post of Managing Director & CEO**

Dear Sir/Madam,

With reference to the above cited subject, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing Director & CEO of the company with effect from **15<sup>th</sup> June 2024**.

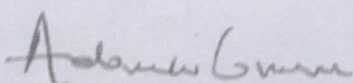
During my tenure as Managing Director & CEO, I have gained useful experience and hope I have been able to contribute positively for the betterment of the company. I would like to thank all the members on the Board for their assistance and support.

There was no other material reason to resignation other than the reason mentioned above. Also, please note that I do not hold directorship in any other listed company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gwalior, Madhya Pradesh, accordingly.

Thanking You

Yours Faithfully,



Adarsh Kumar  
DIN: 07071473

Received on 31/05/24  
at 10:40 AM

For & On Behalf  
**WE WIN LIMITED**

(Ashish Soni)

Company Secretary & Compliance Officer