



WWL/CS/2023/038

Date: 29<sup>th</sup> March, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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**Subject: Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June 2018 with respect to enforcement of SEBI orders regarding appointment of directors by listed company.**

Respected Sir/Madam,

With reference to the captioned subject and as per the requirement of the above-mentioned circular that on the recommendation of Nomination and Remuneration Committee, 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 and the confirmation of the same provided by such director has been attached herewith.

Kindly take the above information on your records.

Thanking you,

**For We Win Limited**



**Ashish Soni**  
**Company Secretary & Compliance Officer**

Encl: As above

**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

## **Tarun Katyan**

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Dattani Park, Thakur Village, Kandivali East, Mumbai (MH)- 400101  
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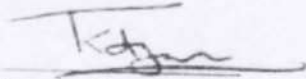
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To,  
The Board of Directors,  
**WE WIN LIMITED**  
206-207, 2<sup>nd</sup> Floor, Corporate Zone,  
C-21 Mall, Hoshangabad Road, Misrod,  
Bhopal (MP)- 462047.

**Subject: Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated  
20<sup>th</sup> June 2018 with respect to enforcement of SEBI orders regarding  
appointment of directors by listed company.**

Dear Sir/Madam,

I, **Tarun Katyan** [DIN- 10051938] hereby certify that I have not been 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.



**Tarun Katyan**  
[DIN- 10051938]

Date: 02/03/2023

Place: Mumbai