



WWL/CS/2023/084

Date: 01<sup>st</sup> June, 2023

<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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**Sub: - Appointment of Mr. Arnav Gupta (DIN: 09040096) as an Additional Director (Non-Executive & Non- Independent) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the company in their meeting held today i.e on Thursday, 01<sup>st</sup> June, 2023 has appointed Mr. Arnav Gupta (DIN: 09040096) as an Additional Director (Non-Executive & Non- Independent) of the Company with effect from 01<sup>st</sup> June, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is enclosed in "Annexure-A".

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**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



**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 9<sup>th</sup> September 2015.**

Sr. No	Particulars	Disclosures
1.	<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;</b>	Appointment of Mr. Arnav Gupta (DIN: 09040096) as an Additional Director (Non- Executive & Non-Independent) on the Board of the Company.
2.	<b>Date of Appointment/cessation (as applicable) &amp; term of Appointment;</b>	Appointment of Mr. Arnav Gupta (DIN: 09040096) as an Additional Director (Non- Executive & Non-Independent) on the Board of the Company w.e.f 01 <sup>st</sup> June 2023.
3.	<b>Brief Profile (in case of appointment);</b>	Arnav is a young entrepreneur from heartland of India Bhopal. He completed his under graduation in Bachelor in IT & Game Development from University of Wollongong, Australia.  He is a Director at Zenstack Private Limited.  He being Promoter Group of the company holds 45,000 shares of the company.
4.	<b>Disclosure of relationship between directors/KMP of the company (in case of appointment);</b>	Son of Mr. Abhishek Gupta (DIN: 01260263) Managing Director and Mrs. Sonika Gupta (DIN: 01527904) Director of the company.

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