



WWL/CS/2023/083

Date: 01st June, 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 01st June, 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 01st June, 2023 and inter-alia considered and approved the following:

1. Considered and accepted the resignation of Mr. Rajiv Singh (DIN: 02245630) as Non-Executive Director of the company w.e.f 23rd May 2023.
2. Considered and appointed Mr. Arnav Gupta (DIN: 09040096) 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. Arnav Gupta (DIN: 09040096) as Additional Director (Non-Executive & Non- Independent) 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.

The meeting commenced at 10.30 AM and concluded at 11:10 AM.

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)

206-207, 2nd Floor, Corportate 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 9th September 2015.

Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Resignation of Mr. Rajiv Singh (DIN: 02245630) as Non- Executive Director of the company due to personal reasons.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Resignation of Mr. Rajiv Singh (DIN: 02245630) as Non- Executive Director of the company w.e.f 23 rd May 2023.
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
5.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Arnav Gupta (DIN: 09040096) as an Additional Director (Non- Executive & Non-Independent) on the Board of the Company.
6.	Date of Appointment/cessation (as applicable) & term of Appointment;	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 st June 2023.
7.	Brief Profile (in case of appointment);	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.
8.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Son of Mr. Abhishek Gupta (DIN: 01260263) Managing Director and Mrs. Sonika Gupta (DIN: 01527904) Director of the company.

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