



WWL/CS/2021/131

Date: 27th August, 2021

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: WWIN

Sub: - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the 96th meeting of the Board of Directors of the Company was held today i.e on Friday, 27th August, 2021 at 10:00 A.M at the Registered Office of the Company and transacted the following matters:

1. Board considered and recommended appointment of M/s Sethia Manoj & Co., Chartered Accountants (Firm Registration No. 021080C) as Statutory Auditors of the Company in the 14th Annual General Meeting.
2. Board considered and re-appoint Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the company for a tenure of 5 (Five) years.
3. Board considered and approved Board's Report of the Company for the financial year ended 31st March, 2021.
4. Board considered and Fixed the Date and Place of the 14th Annual General Meeting of the Company for the financial year ended 31st March, 2021 to be held on Thursday, the 30th Day of September, 2021 at the Registered Office of the Company Situated at 206-207, 2nd Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod, Bhopal (M.P.) 462047, at 11:00 A.M.
5. Board considered and approves 24th September 2021 to 30th September 2021 (Both day inclusive) as Closure of Register of members, Share Transfer book and 23rd September 2021 as the cut-off date for the purpose of forthcoming 14th Annual General Meeting to be held on 30th Day of September 2021 and to intimate the same to various authorities and regulators, from time to time.

We Win Limited

(Formerly Surevin BPO Services Ltd.)
(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corporate Zone C-21 Mall,
Hoshangabad Road, Misrod,
Bhopal - 462047, Madhya Pradesh, India
Phone: +91 755 4278897, Email: info@we-win.co.in



For & On Behalf
WE WIN LIMITED

(Ashish Soni)

Company Secretary & Compliance Officer



6. Board took note of Mrs. Sonika Gupta (DIN: 01527904) Director eligible to Retire by Rotation at the 14th Annual General Meeting.

The Board Meeting commenced at 11:00 A.M and concluded on 12:25 P.M.

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

Thanking you,

Yours faithfully,

For We Win Limited
(Formerly Surevin BPO Services Limited)
For & On Behalf
WE WIN LIMITED
(Ashish Soni)
Company Secretary & Compliance Officer



Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

(Formerly Surevin BPO Services Ltd.)

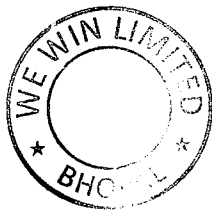
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Brief Profile of Appointment of Statutory Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s Sethia Manoj & Co., Chartered Accountants (FRN No: 021080C)
2.	Address and Email Id	215, First Floor, Zone-1, MP Nagar, Bhopal-462011 Email: sethiamanojandcompany@gmail.com Tel No. 0755 4222919
3.	Name of Auditor, Membership Number/ COP	CA Manoj Sethia Proprietor Membership No: 076091
4.	Term of Appointment	2021-2026



For & On Behalf
WE WIN LIMITED
(Ashish Soni)
Company Secretary & Compliance Officer

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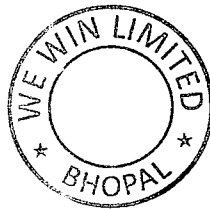
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Annexure A

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;	Re-appointment of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the Company.
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	Re-appointment of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the Company for a tenure of 5 (Five) years commencing w.e.f 01 st October 2021 to 30 th September 2026 (both days inclusive).
3.	Brief Profile (in case of appointment);	Mr. Abhishek Gupta (DIN: 01260263) is B.E from University of Nagpur. He has experience of more than 23 years of the similar field/business in which the Company is engaged. He holds 25,44,270 Equity Shares of Rs. 10/- each of the company.
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Mr. Abhishek Gupta (DIN: 01260263) is relative of Director i.e. Husband of Ms. Sonika Gupta (DIN: 01527904).



For & On Behalf
WE WIN LIMITED
(A. Sonika)
Company Secretary & Compliance Officer

We Win Limited

(Formerly Surevin BPO Services Ltd.)

(CIN: L74999MP2007PLC019623)

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