



WWL/CS/2021/174

Date: 27th December, 2021

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East,
Mumbai-400 051

Trading Symbol: WEWIN

Subject: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the meeting of board of directors of We Win Limited will be held on Friday, 31st December, 2021 at 11:00 A.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To Consider and approve the Re-Appointment of Mr. Awdhesh Shah (DIN: 00184656) as an Independent Director of the Company.
2. To Consider and approve the Re-Appointment of Mr. Ambreesh Tiwari (DIN: 01582960) as an Independent Director of the Company.
3. To Consider and approve the Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE, in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
4. To Consider and approve the Postal Ballot Notice.
5. To consider and approve the Appointment of Mr. SM Ashraf, Partner of M/s. ASA & Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

This intimation is made in pursuance of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

For We Win Limited
(Formerly Surevin BPO Services Limited)


Ashish Soni

Company Secretary & Compliance Officer



We Win Limited

(Formerly Surevin BPO Services Ltd.)

(CIN: L74999MP2007PLC019623)

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