



WWL/CS/2022/064

Date: 30th May, 2022

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: Outcome of Board Meeting held on 30th May, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, 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 30th May, 2022 and inter-alia considered and approved the following:

1. Considered and approved the Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2022.
2. Considered and approved the Audited Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2022.
3. Considered and approved the appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2022-2023 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.

The meeting commenced at 05.00 PM and concluded at 11:15 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited
(Formerly Surewin BPO Services Limited)

Ashish Soni
Company Secretary & Compliance Officer

(Formerly Surewin 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: contact@wewinlimited.com



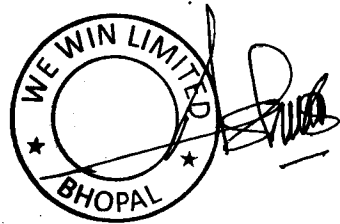


(Annexure-B)

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.

Brief Profile of Appointment of Internal Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C),
2.	Address and Email Id	F 12-14, Chitra Complex, 178 Zone-I, M.P. Nagar, Bhopal 462011 Email: gla_ca@hotmail.com Tel No. 0755 4203487
3.	Name of Auditor, Membership Number/ COP	CA Swati Gupta Membership No: 403715
4.	Term of Appointment	2022-2023



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: contact@wewinlimited.com