



WWL/CS/2023/081

Date: 24<sup>th</sup> May, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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**Subject: Intimation of Board Meeting.**

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 **Thursday, 01<sup>st</sup> June, 2023** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To consider and accept the resignation of Mr. Rajiv Singh (DIN: 02245630) as Non-Executive Director of the company.
2. To consider and appoint Mr. Arnav Gupta (DIN-09040096) as an Additional Director (Non-Executive & Non- Independent) of the Company.
3. Any other matter with the permission of Chairperson and majority of directors.

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)

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