



WWL/CS/2023/075

Date: 23rd May, 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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Sub: - Resignation of Mr. Rajiv Singh (DIN: 02245630) as Non- Executive Director.

Ref: - Regulation 30 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we would like to inform you that Mr. Rajiv Singh (DIN: 02245630), Non- Executive Director of the company has resigned from the directorship of the company with effect from 23rd May 2023 as stated in the resignation letter as enclosed herewith. The formal acceptance of the same shall be placed in the next Board Meeting.

We are hereby further submitting the confirmation received from Mr. Rajiv Singh (DIN: 02245630), Non- Executive Director that there is no other material reason to resignation other than those provided for such resignation from our company and do not hold directorship in any other listed company, as enclosed.

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

Thanking you,
Yours faithfully,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

Encl: As above

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

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Hoshangabad Road, Misrod,
Bhopal - 462047, Madhya Pradesh, India
Phone: +91 755 4278897,
Email: contact@wewinlimited.com

Rajiv Singh
E1/124, Arera Colony, Bhopal- 462016.
Email: rjv.sgh@gmail.com
Mobile: 9899348904

Date: 23rd May 2023

To,
The Board of Directors
WE WIN LIMITED
206-207, 2nd Floor, Corporate Zone,
C-21 Mall, Hoshangabad Road,
Misrod, Bhopal- 462047

Sub: Resignation from the post of Directorship

Dear Sir/Madam,

With reference to the above cited subject, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Director of the company with effect from 23rd May 2023.

During my tenure as Director, I have gained useful experience and hope I have been able to contribute positively for the betterment of the company. I would like to thank all the members on the Board for their assistance and support.

There was no other material reason to resignation other than the reason mentioned above. Also, please note that I do not hold directorship in any other listed company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gwalior, Madhya Pradesh, accordingly.

Thanking You

Yours Faithfully,


Rajiv Singh
DIN: 02245630

Received, at 4:20 pm
on 23/05/23


23/05/23
