



WWL/CS/2020/131

Date: 04th September, 2020

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: WEWIN

Sub: - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the 85th meeting of the Board of Directors of the Company was held today i.e on Friday, 04th September, 2020 at 10:00 A.M at the Registered Office of the Company and transacted the following matters:

1. Board considered appointment of Mr. Vinay Kumar Giri (PAN: ANXPG3485F) as Chief Financial Officer (CFO) of the Company w.e.f 04th September, 2020.
2. Board considered and recommended appointment of M/s Sandeep Mukherjee & Associates, Chartered Accountants (Firm Registration No. 009942C) as Statutory Auditors of the Company in the 13th Annual General Meeting.
3. Board considered and approved of Board's Report of the Company for the financial year ended 31st March, 2020.
4. Board considered and Fixed the Date and Place of the 13th Annual General Meeting of the Company for the financial year ended 31st March, 2020 to be held on Wednesday, the 30th Day of September, 2020 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 2020 to 30th September 2020 (Both day inclusive) as Closure of Register of members, Share Transfer book and 23rd September 2020 as the cut-off date for the purpose of forthcoming 13th Annual General Meeting to be held on 30th Day of September 2020 and to intimate the same to various authorities and regulators, from time to time.
6. Board took note of Mr. Abhishek Gupta (DIN: 01260263) Director eligible to Retire by Rotation at the 13th Annual General Meeting.

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



The Board Meeting commenced at 10:00 A.M and concluded on 12:20 P.M.

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

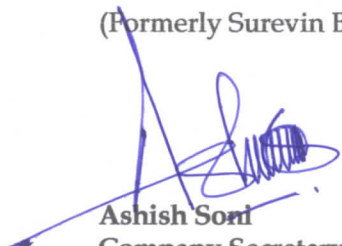
Thanking you,

Yours faithfully,

For We Win Limited

(Formerly Surevin BPO Services Limited)




Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

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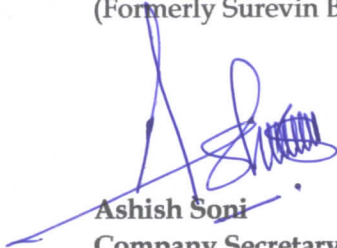


Annexure A

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;~~	Appointment of Mr. Vinay Kumar Giri (PAN: ANXPG3485F) as Chief Financial Officer of the Company.
2.	Date of Appointment/ ~~cessation (as applicable) & term of Appointment;~~	Appointment of Mr. Vinay Kumar Giri (PAN: ANXPG3485F) as Chief Financial Officer of the Company w.e.f 04/09/2020.
3.	Brief Profile (in case of appointment);	Mr. Vinay Kumar Giri (PAN: ANXPG3485F) aged 38 years, is a Bsc, MBA from Rabindranath Tagore University, Bhopal. He has been working with company and has more than 10 years of experience in the field of financial services. He holds 3000 equity shares of the company.
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not related to any directors/KMP of the company.

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Ashish Soni
Company Secretary & Compliance Officer



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Brief Profile of Appointment of Statutory Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s Sandeep Mukherjee & Associates, Chartered Accountants (FRN No: 009942C),
2.	Address and Email Id	B-62, Kasturba Nagar, Bhopal-462016 Email: info@camukherjee.in Tel No. 0755 4275197
3.	Name of Auditor, Membership Number/ COP	CA Yusuf Ali Saify Membership No: 419362
4.	Term of Appointment	2020-2021

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Company Secretary & Compliance Officer



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