



WWL/CS/2020/132

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: - Appointment of Mr. Vinay Kumar Giri (PAN: ANXPG3485F) as Chief Financial Officer (CFO) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the company in their meeting held today i.e on Friday, 04th September, 2020 has appointed Mr. Vinay Kumar Giri (PAN: ANXPG3485F) as Chief Financial Officer (CFO) of the Company with effect from 04th September, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is enclosed in "Annexure-A".

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 Sont

Company Secretary & Compliance Officer

Encl: As above

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



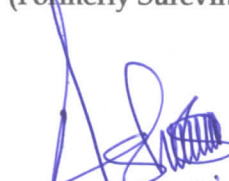
Annexure A

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.

For We Win Limited
(Formerly Surevin BPO Services Limited)


Ashish Soni

Company Secretary & Compliance Officer



We Win Limited

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