



**we win**

WWL/CS/2020/105

Date: 08<sup>th</sup> August, 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 84<sup>th</sup> meeting of the Board of Directors of the Company was held today i.e on Saturday, 08<sup>th</sup> August, 2020 at 11:00 A.M at the Registered Office of the Company and transacted the following matters:

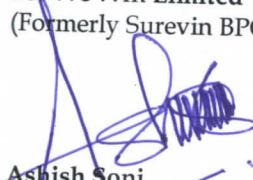
1. Board considered and accorded to shift the registered office of the Company from 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal (MP)- 462036 to 206-207, 2<sup>nd</sup> Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod, Bhopal (MP)- 462047 with effect from 20<sup>th</sup> August 2020.
2. Board considered and accepted the resignation of Mr. Pradeep Karambelkar (PAN: AINPK8033C) as Chief Financial Officer of the company.

The Board Meeting commenced at 11:00 A.M and concluded on 11:35 A.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**

(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 9<sup>th</sup> September 2015.

| Sr. No | Particulars                                                                               | Disclosures                                                                                                                 |
|--------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;             | Resignation of Mr. Pradeep Karambelkar (PAN: AINPK8033C) as Chief Financial Officer of the company due to personal reasons. |
| 2.     | Date of Appointment/ cessation (as applicable) & term of Appointment;                     | w.e.f 23/07/2020.                                                                                                           |
| 3.     | Brief Profile (in case of appointment);                                                   | Not Applicable                                                                                                              |
| 4.     | Disclosure of relationship between directors/KMP of the company (in case of appointment); | Not Applicable                                                                                                              |



For & On Behalf  
**WE WIN LIMITED**  
(Ashish Som)  
Company Secretary & Compliance Officer

**We Win Limited**

(Formerly Surevin BPO Services Ltd.)

(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corportate Zone C-21 Mall,  
Hoshangabad Road, Misrod,  
Bhopal - 462047, Madhya Pradesh, India  
Phone: +91 755 4278897, Email: info@we-win.co.in