



WWL/CS/2020/106

Date: 08th 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: - Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the resignation of Chief Financial Officer.

Dear Sir/Madam,

With reference to the captioned subject matter, we hereby inform you that the Board of Directors of the company at its meeting held on 08th August 2020 has considered and accepted the resignation of Mr. Pradeep Karambelkar (PAN: AINPK8033C) as Chief Financial Officer of the company w.e.f 23rd July 2020.

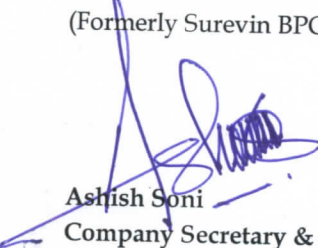
Mr. Pradeep Karambelkar has confirmed that there was no other material reason to resignation other than the reason mentioned in the resignation letter dated 23rd July 2020. The same is enclosed herewith.

Kindly take the same on your records.

Thanking you,
Yours Truly,

For We Win Limited
(Formerly Surevin BPO Services Limited)




Ashish Soni
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;	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 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

Pradeep Karambelkar

C-101, Near Nagar Nigam Office, Nehru Nagar, Bhopal

Email: pkarambelkar@gmail.com

Mobile: 9826223075

Date: 23rd July 2020

To,

The Board of Directors

WE WIN LIMITED

(Formerly Surevin BPO Services Limited)

40, Mandakini Housing Society,

Behind Reliance Fresh, Kolar Road,

Bhopal, Madhya Pradesh-462042

Sub: Resignation from the post of Chief Financial Officer (CFO) of the company

Dear Sir/Madam,

With reference to the above cited subject, I tender my resignation as a Chief Financial Officer (CFO) of the company due to personal reasons with immediate effect.

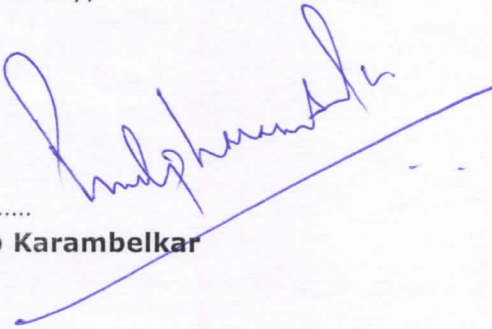
During my tenure, I have gained useful experience and hope I have been able to contribute positively for the betterment of the company. I would like to thank all for their assistance and support.

There was no other material reason to resignation other than the reason mentioned above.

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,



Pradeep Karambelkar

Received
23/ July 2020

For & On Behalf
WE WIN LIMITED

(Abhishek Gupta)
Managing Director