



WWL/CS/2020/184

Date: 14th December, 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 89th meeting of the Board of Directors of the Company was held today i.e on Monday, 14th December, 2020 at 11:00 A.M at the Registered Office of the Company and transacted the following matters:

1. Board appointed Mr. Rajiv Singh (DIN-02245630) as an Additional Director (Non-Executive & Non- Independent) of the Company w.e. f 14th December 2020:-

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, Corportate 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. Rajiv Singh (DIN-02245630) as an Additional Director (Non-Executive & Non- Independent) on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	Appointment of Mr. Rajiv Singh (DIN-02245630) as an Additional Director (Non-Executive & Non- Independent) on the Board of the Company w.e.f 14 th December 2020.
3.	Brief Profile (in case of appointment);	He is MBA, Post Graduate in History and Post Graduate Diploma in Mass Communication from Banaras Hindu University. He served as Executive Director and Chief Operating Officer, Zee Media with 14 news channels and 12 Digital Businesses, and is credited to have launched India's first global English News Channel WION under his tenure. His work has transcended on Digital, Broadcast, Print, Content spread across India, South East Asia, and MENA. Besides Zee, he has long successful stints in Times of India, Hindustan Times, Reliance Jio, KhaleejTimes (Dubai) exponential Interactive (USA).
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not related to any directors/KMP of the company.

We Win Limited

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