



WWL/CS/2021/056

Date: 22nd March, 2021

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: WEWIN

Subject: Intimation about Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the company.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform that Clause V of Memorandum of Association of the company is amended i.e Authorized Share Capital of the company is increased from existing Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakhs only) to Rs. 11,00,00,000/- (Rupees Eleven Crore only) vide Shareholders Approval pursuant to the resolution passed by the shareholders of the company on 21st March 2021 through Postal Ballot.

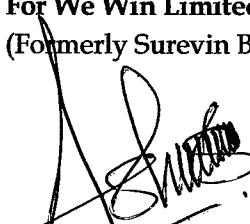
Kindly take the same on record and acknowledge.

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)

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