



WWL/CS/2021/176

Date: 31st December, 2021

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East,
Mumbai-400 051

Trading Symbol: WEWIN

Subject: Outcome of Board Meeting held on 31st December, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of We Win Limited ("WE WIN" / "Company") was held today, on 31st December, 2021 and inter-alia considered and approved the following which shall be subject to the approval of the shareholders of the Company and applicable regulatory authorities as the case may be:

1. Considered and approved the Re-Appointment of Mr. Awdhesh Shah (DIN: 00184656) as an Independent Director of the Company.
2. Considered and approved the Re-Appointment of Mr. Ambreesh Tiwari (DIN: 01582960) as an Independent Director of the Company.
3. Considered and approved the decision for Migration of Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE.
4. Considered and approved the Notice of Postal Ballot for seeking member's approval for the above subject matters.
5. Considered and approved the Appointment of Mr. SM Ashraf, Partner of M/s. ASA & Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

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: contact@wewinlimited.com



The meeting commenced at 11.00 AM and concluded at 12:15 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited
(Formerly Surevin BPO Services Limited)

Ashish Soni
Company Secretary & Compliance Officer



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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;	Re-Appointment of Mr. Awdhesh Shah (DIN: 00184656), as a Director (Non-Executive & Independent) on the Board of the Company (subject to approval of Shareholders).
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	Re- Appointment of Mr. Awdhesh Shah (DIN: 00184656), as a Director (Non-Executive & Independent) on the Board of the Company w.e.f 15 th March 2022 (subject to approval of Shareholders).
3.	Brief Profile (in case of appointment);	Mr. Awdhesh Shah (DIN:00184656) is B. Com., LLB, M. Com and having more than 20 years experience as Practicing Advocate and Tax Practitioner.
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not related to any directors/KMP of the company.



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

We Win Limited

(Formerly Surevin BPO Services Ltd.)
(CIN: L74999MP2007PLC019623)

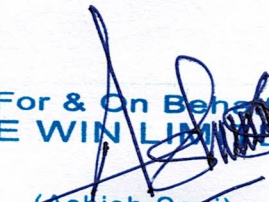
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Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Re-Appointment of Mr. Ambreesh Tiwari (DIN: 01582960), as a Director (Non-Executive & Independent) on the Board of the Company (subject to approval of Shareholders).
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Re- Appointment of Mr. Ambreesh Tiwari (DIN: 01582960), as a Director (Non-Executive & Independent) on the Board of the Company w.e.f 15 th March 2022 (subject to approval of Shareholders).
3.	Brief Profile (in case of appointment);	Mr. Ambreesh Tiwari (DIN: 01582960) is a Science Graduate and having experience of more than 30 years of handling Warehousing and Logistics Business. He is also a Director in (1) Raksha Sales Pvt Ltd and (2) Raksha Info Solution Private Limited.
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not related to any directors/KMP of the company.



**For & On Behalf
WE WIN LIMITED**

(Ashish Soni)
Company Secretary & Compliance Officer

We Win Limited

(Formerly Surevin BPO Services Ltd.)

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