

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in,
Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date: 29th July, 2024

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Ref: **BSE- Scrip code: 512022**

Disclosure pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Proposal for the Appointment of Mr. Ritesh Zaveri (DIN: 00054741) as a Whole-time Director of the Company.

With reference to the captioned subject, this is to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Monday, 29th July, 2024 has proposed to appoint Mr. Ritesh Zaveri (DIN: 00054741) presently Chief Financial Officer (CFO) of the Company as the Whole-time Director of the Company with effect from 1st October, 2024 or the date of RBI Approval whichever is later and along with the approval of member's at the ensuing Annual General Meeting (AGM).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

Further, pursuant to Circular LIST/COMP /14/201B-19 dated June 20, 2018 it is hereby affirmed that Mr. Ritesh Zaveri (DIN: 00054741) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records and oblige.

Thanking You

For Winro Commercial (India) Limited

Jitendra Parihar
Company Secretary & Compliance Officer

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Annexure - A

| Sr. No. | Details of Event | Information of Event |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Proposal for the Appointment of Mr. Ritesh Zaveri (DIN: 00054741), presently Chief Financial Officer (CFO) of the Company, as the Whole-time Director of the Company with effect from 1 st October, 2024 or the date of RBI Approval whichever is later and along with the approval of member's at the ensuing Annual General Meeting (AGM) for 3 consecutive years. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | 1 st October, 2024 or the date of RBI Approval whichever is later. Terms of Appointment: Proposal for the appointment of Whole-time Director of the Company with effect from 1 st October, 2024 or the date of RBI Approval whichever is later and along with the approval of member's at the ensuing Annual General Meeting (AGM) of the Company for 3 consecutive years. |
| 3. | Brief profile (in case of appointment) | Mr. Ritesh Zaveri holds a bachelor's degree in Commerce. He has experience of over 20 years in the field of Accounting and Finance. He is associated with the Company as a Chief Financial Officer of the Company w.e.f. 13.02.2015. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | None of the Directors of the Company are inter-se related to Mr. Ritesh Zaveri. |