

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 Code: 512022

Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Monday, 29th July, 2024

This is to inform you that the Board of Directors at its meeting held on Monday, 29th July, 2024, inter alia, has considered and proposed the Appointment of Mr. Ritesh Zaveri (DIN: 00054741) presently Chief Financial Officer (CFO) of the Company, as the Whole-time Director of the Company for the period of 3 consecutive years, with effect from 1st October, 2024 or the date of the RBI Approval whichever is later and along with the approval of member's at the ensuing Annual General Meeting (AGM). The above proposed appointment is based upon the recommendations of the Nomination Remuneration Committee of the Company.

The meeting commenced at 4.30 p.m. and concluded at 5.00 p.m. Kindly take the same on your records and oblige.

For **WINRO COMMERCIAL (INDIA) LIMITED**

JITENDRA PARIHAR
COMPANT SECRETARY & COMPLIANCE OFFICER