

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@gevl.in, Web:www.winrocommercial.com
CIN:L51226MH1983PLC165499

Date: 13th November, 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: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI LODR Regulations, we hereby inform that Mr. Rohit Kothari (DIN: 00054811) has been appointed as the Additional Non-Executive Director of the Company subject to receipt of approval from the RBI. His appointment as an additional director will be effective from the date on which communication for approval of his appointment is received by the Company from the RBI.

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. Rohit Kothari (DIN: 00054811) 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 AND COMPLIANCE OFFICER
M. No: A40734

Encl: a.a.

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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;	Appointment of Mr. Rohit Kothari (DIN: 00054811) as the Additional Non-Executive Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	<p>The date of approval from RBI.</p> <p>Term of Appointment: Appointed as an Additional Non-Executive Director of the Company to hold office until the next General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.</p> <p>Since the Company is an NBFC regulated by the Reserve Bank of India (the "RBI"), any change in the management of the NBFC which would result in change in more than 30 percent of the directors, excluding independent directors, the Company shall require prior written permission from the RBI.</p> <p>Accordingly, appointment of Mr. Rohit Kothari is subject to receipt of approval from the RBI and his appointment as an additional director will be effective from the date on which communication for approval of his appointment is received by the Company from the RBI.</p>
3	Brief profile (in case of appointment).	Mr. Rohit Kothari is a member of ICAI – Institute of Chartered Accountants of India & MBA from Babson University, USA having about 15 years of experience in the field of Equity Market. He is a veteran in equity market having indebt knowledge of various businesses.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rohit Kothari is not related to any Director on the Board of the Company.