

12.11.2020

From:

Ashwin Kumar Kothari
Gold Cornet, Flat No. 4, 1st Floor,
11, Nawrojee Gamadia Road,
Mumbai – 400026.

To,

The Board of Directors,
Winro Commercial (India) Limited,
209-210, Arcadia Building,
2nd Floor, Plot No. 195,
Nariman Point, Mumbai – 400021.

Dear Sir/Madam,

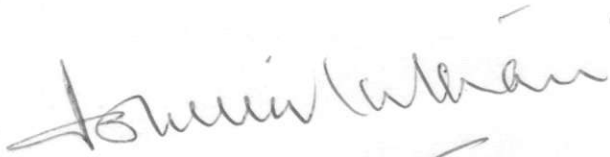
Sub: Proposing candidature of Mr. Sandeep Kejariwal as a Non-executive Director of Winro Commercial (India) Limited

Ref. no. : D.P- I.D/ Client I.D: 1203730000001164

I Ashwin Kumar Kothari, in the capacity of member of your company, hereby intend to propose candidature of Mr. Sandeep Kejariwal (DIN: 00053755) for the office of Non-executive Director of Winro Commercial (India) Limited at its forthcoming 37th Annual General Meeting.

Thanking You,

Yours faithfully,



Ashwin Kumar Kothari

Encl: a/a

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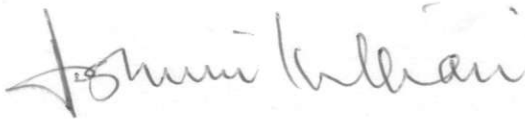
Sub: Proposing candidature of Mr. Vallabh Prasad Biyani as an Non-executive Independent Director of Winro Commercial (India) Limited

Ref. no. : D.P- I.D/ Client I.D: 1203730000001164

I Ashwin Kumar Kothari, in the capacity of member of your company, hereby intend to propose candidature of Mr. Vallabh Prasad Biyani (DIN: 00043358) for the office of Non-executive Independent Director of Winro Commercial (India) Limited at its forthcoming 37th Annual General Meeting.

Thanking You,

Yours faithfully,



Ashwin Kumar Kothari

Encl: a/a