

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

Date: 29.05.2019

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st 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: Change in Director - Appointment of Mrs. Babita Thakar as an Additional (Non-Executive) Independent Director

With reference to the above we hereby inform that Mrs. Babita Thakar (DIN: 06934171) has been appointed as the Additional (Non-Executive) Independent Director of the company. Her term of appointment will be effective from the conclusion of the 36th Annual General Meeting of the company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure A to this letter.

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mrs. Babita Thakar (DIN: 06934171) 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.

Yours faithfully

For Winro Commercial (India) Limited



Urja Karia
Company Secretary & Compliance Officer
Encl: a.a.



Annexure A:

Sr. No.	Details of Event	Information of Event - Mrs. Babita Thakar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Babita Thakar (DIN: 06934171) as an Additional Non-Executive Independent Director of the company.
2	Date of appointment/ cessation (as applicable) & term of appointment	29 th May, 2019 Term of Appointment: Appointed as an Additional (Non-Executive) Independent Director of the Company for a period of five years, subject to approval of Members at the ensuing Annual General Meeting of the company. Her term of appointment will be effective from the conclusion of the said Annual General Meeting.
3	Brief profile (in case of appointment).	She has over 15 years of experience in providing of advisory services on compliance and accounts related matter. She is also serving as a Non-Executive Independent Director on the board of other NBFC company.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Babita Thakar is not related to any Director on the Board of the Company.