

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 6670 8600 Fax : 6670 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

Date: 11th December, 2018

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Scrip code: 512022

Dear Sir,

Sub: Intimation under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Hetal Khalpada

In compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated 12th November, 2018, we hereby confirm and intimate that Mr. Hetal Khalpada (DIN: 00055823) who was appointed as Additional Non-Executive Director to hold office till the ensuing General Meeting of the company has been appointed as an Non-Executive Director with immediate effect.

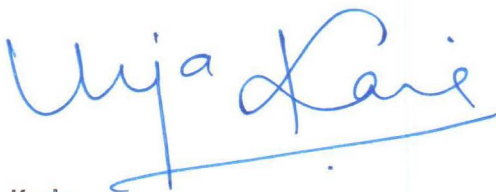
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure A to this letter.

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Hetal Khalpada (DIN: 00055823) 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,

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
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Hetal Khalpada (DIN: 00055823) as the Non-Executive Director of the company.
2	Date of appointment/ cessation (as applicable) & term of appointment	11 th December, 2018 Term of Appointment: Appointed as Non-Executive Director of the company.
3	Brief profile (in case of appointment).	He has over 10 years of experience in the field of Taxation, Compliance & Treasury Management.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Hetal Khalpada is not related to any Director on the Board of the Company.

