

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@gvvl.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 D of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Appointment of Mr. Hetal Khalpada, Non-executive Director as the Chairman of the Board.

With reference to the above, we hereby inform that Mr. Hetal Khalpada, Non-executive Director has been appointed as the Chairman of the Board 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.

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 – Mr. Hetal Khalpada
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Hetal Khalpada, Non-executive Director as the Chairman of the Board.
2	Date of appointment/ cessation (as applicable) & term of appointment	29th May, 2019 Term of Appointment: Appointment of Mr. Hetal Khalpada, Non-executive Director as the Chairman of the Board with immediate effect.
3	Brief profile (in case of appointment).	He has over 11 years of experience in the field of Taxation, Compliance & Treasury Management.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.