

# 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

14<sup>th</sup> February, 2022

To,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Ref: BSE Code: 512022

Dear Sir,

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 Mrs. Rupal Vora (DIN: 07096253) has been appointed as the Additional Non-Executive Independent Director of the Company.

The details as required under SEBI LODR Regulations 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 Ms. Rupal Vora (DIN: 07096253) 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 Thakkar  
Company Secretary & Compliance Officer  
ACS No.: 42925



Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Rupal Vora (DIN: 07096253) as the Additional Non-Executive Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	<b>14<sup>th</sup> February, 2022</b> 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).	Mrs. Rupal Vora is a practicing advocate and specializes in Direct taxes. She has over 35 years of experience in the field of Direct Tax Practice and Accounts/Finance. She has been serving on the Board of several listed Companies.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Rupal Vora is not related to any Director on the Board of the Company.

