

# WINRO COMMERCIAL (INDIA) LTD.

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Regd.Off.:209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.  
Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in, Web:[www.winrocommercial.com](http://www.winrocommercial.com)  
CIN:L51226MH1983PLC165499

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14<sup>th</sup> February, 2023

To,  
Corporate Relationship Department,  
**BSE Limited**  
P.J Towers, 1st Floor,  
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 approval is required for continuation of directorship of Mr. Vallabh Prasad Biyani - Non-Executive - Independent Director (Din: 00043358) who will be attaining age of 75 years by 31<sup>st</sup> March, 2023 in accordance with Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will be obtaining the approval of the shareholders through Postal Ballot in due course for continuation of directorship of Mr. Vallabh Prasad Biyani as the Non-Executive Independent Director (DIN: 00043358) and accordingly the updates on Postal Ballot will be intimated to the stock exchanges.

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 Mr. Vallabh Prasad Biyani (DIN: 00043358) 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**

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## Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	There is no change in directorship, however the approval of the Board is taken for continuation of directorship of Mr. Vallabh Prasad Biyani - Non-Executive - Independent Director (DIN: 00043358) who will be attaining age of 75 years on 31 <sup>st</sup> March, 2023 pursuant to Reg. 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of members.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointed by the Board of Directors as an Additional (Non- Executive) Independent Director of the Company with effect from 12 <sup>th</sup> August, 2020 and was further appointed as Independent Director (Non- Executive) of the Company at the 37 <sup>th</sup> Annual General Meeting of the Company held on 16 <sup>th</sup> September, 2020 for a term of five consecutive years from the conclusion of the 37 <sup>th</sup> Annual General Meeting till the conclusion of the 42 <sup>nd</sup> Annual General Meeting of the Company.
3	Brief profile (in case of appointment).	Mr. Vallabh Prasad Biyani is a member of ICAI – Institute of Chartered Accountants of India and has experience of over 40 years in the field of Finance and Accounts.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Vallabh Prasad Biyani is not related to any Director on the Board of the Company.