

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in,
Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date: 18.03.2025

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 25th 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: Appointment of Mr. Rohit Kothari (DIN: 00054811) as a Non-Executive Director of the Company.

In continuation to our letter dated 13th November, 2024, we wish to inform you that approval of members has been received for the appointment of Mr. Rohit Kothari (DIN: 00054811) as a Non-Executive Director of the Company with effect from the result date of the postal ballot i.e. Monday, 17th March, 2025 or such other date as the Reserve Bank of India may provide in its approval, whichever is later.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure - A.**

Further, pursuant to Circular LIST/COMP /14/201B-19 dated June 20, 2018 it is hereby affirmed that Mr. Rohit Kothari (DIN: 00054811) 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

Jitendra Parihar
Company Secretary & Compliance Officer
Membership No.: A40734

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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;	Appointment of Mr. Rohit Kothari (DIN: 00054811) as a Non-Executive Director of the Company with effect from the result date of the postal ballot i.e. Monday, 17 th March, 2025 or such other date as the Reserve Bank of India may provide in its approval, whichever is later.
2	Date of appointment/ cessation (as applicable) & term of appointment	<p>The result date of the postal ballot i.e. Monday, 17th March, 2025 or such other date as the Reserve Bank of India may provide in its approval, whichever is later.</p> <p>Terms of Appointment: Appointment as Non-Executive Director of the Company with effect from the result date of the postal ballot i.e. Monday, 17th March, 2025 or such other date as the Reserve Bank of India may provide in its approval, whichever is later.</p> <p><i>(Note: The Company has filed the application for prior approval for appointment of Mr. Rohit Kothari with RBI & the approval is pending from RBI.)</i></p>
3	Brief profile (in case of appointment).	Mr. Rohit Kothari is a member of ICAI – Institute of Chartered Accountants of India & MBA from Babson University, USA having about 15 years of experience in the field of Equity Market. He is a veteran in equity market having indebt knowledge of various businesses.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rohit Kothari is not related to any Director on the Board of the Company.