

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: 03.02.2025

To,
The 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 D of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Sub: Appointment of Chairman of the Board of Directors of the Company.

With reference to the above, we hereby inform that Mr. Vallabh Prasad Biyani (DIN: 00043358), Non-Executive Independent Director of the Company has been appointed as the Chairman of the Board upon the recommendation the Nomination and Remuneration Committee with immediate effect.

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**.

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 – Mr. Vallabh Prasad Biyani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) Non-Executive Independent Director as the Chairman of the Board.
2.	Date of appointment/cessation (as applicable) & term of appointment	03.02.2025 Appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) Non-Executive Independent Director as the Chairman of the Board with immediate effect.
3.	Brief profile (in case of appointment).	He 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.