

WINRO COMMERCIAL (INDIA) LTD.

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CIN : L51226MH1983PLC165499

Date: 12.08.2020

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 A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

- Sub: 1) Appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as an Additional (Non-Executive) Independent Director
2) Appointment of Mr. Sandeep Kejariwal (DIN: 00053755) as an Additional (Non-Executive) Director of the company subject to approval received from the Reserve Bank of India.

With reference to the above, we wish to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company have today i.e. 12th August, 2020 approved the appointment of the following individuals by way of a circular resolution:

1. Appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as an Additional Non-Executive Independent Director of the Company, subject to approval of Members at the 37th Annual General Meeting of the company. His term of appointment will be effective from the conclusion of the 37th Annual General Meeting of the company.
2. Appointment of Mr. Sandeep Kejariwal (DIN: 00053755) as an Additional (Non-Executive) Director of the company subject to approval of the Reserve Bank of India and approval of Members at the 37th Annual General Meeting of the company. His appointment as an additional director will be effective from the date on which communication for approval of his appointment is received by the company from the Reserve Bank of India. The company shall separately intimate the exchange subsequent to receipt of such communication.

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.

Further, pursuant to Circular LIST/COMP /14/201B-19 dated June 20, 2018 it is hereby affirmed that Mr. Vallabh Prasad Biyani (DIN: 00043358) and Mr. Sandeep Kejariwal (DIN: 00053755) are 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



Urja Karia
Company Secretary & Compliance Officer



Encl: a.a.

Annexure A

Sr. No	Details of Event	Information of Event – Mr. Vallabh Prasad Biyani	Information of Event – Mr. Sandeep Kejariwal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358)), as an Additional Non-Executive Independent Director of the Company.	Appointment of Mr. Sandeep Kejariwal (DIN: 00053755) as an Additional (Non-Executive) Director of the company.
2	Date of appointment/cessation (as applicable) & term of appointment	12 th August, 2020 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 37 th Annual General Meeting of the company. His term of appointment will be effective from the conclusion of the said Annual General Meeting.	Appointment of Mr. Sandeep Kejariwal (DIN: 00053755) as an Additional (Non-Executive) Director of the company subject to approval received from the Reserve Bank of India and approval of Members at the 37 th Annual General Meeting of the company. His appointment as an additional director will be effective from the date on which communication for approval of his appointment is received by the company from the Reserve Bank of India.
3	Brief profile (in case of appointment).	He has experience of over 40 years in the field of Finance and Accounts.	He has over 25 years of experience in the field of compliance, commercials, accounts related matter and dealing in capital markets.
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.	Mr. Sandeep Kejariwal is not related to any Director on the Board of the Company.

