

# WINRO COMMERCIAL (INDIA) LTD.

---

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

---

Date: 09.10.2024

To,  
Corporate Relationship Department,  
BSE Limited  
P.J. Towers, 25<sup>th</sup> 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. Ritesh Zaveri (DIN: 00054741) as a Whole Time Director of the Company for a period of 3 consecutive years w.e.f. 9<sup>th</sup> October, 2024.**

In continuation to our letter dated 29<sup>th</sup> July, 2024 & 26<sup>th</sup> September, 2024, we wish to inform you that Company has received an email on 9<sup>th</sup> October, 2024 from Reserve Bank of India ("RBI") approving the appointment of Mr. Ritesh Zaveri (DIN: 00054741) as a Whole Time Director of the Company.

In accordance with the Members approval dated 26<sup>th</sup> September 2024, Mr. Ritesh Zaveri (DIN: 00054741) is appointed as a Whole Time Director of the Company for a term of 3 consecutive years with effect from 9<sup>th</sup> October 2024, being receipt date of RBI Approval.

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 13<sup>th</sup> 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. Ritesh Zaveri (DIN: 00054741) 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**

# WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:winro.investor@gvl.in,  
Web:[www.winrocommercial.com](http://www.winrocommercial.com) CIN:L51226MH1983PLC165499

## Annexure – A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Ritesh Zaveri (DIN: 00054741), presently Chief Financial Officer (CFO) of the Company, as a Whole-time Director of the Company for a period of consecutive 3 years, with effect from 9 <sup>th</sup> October, 2024 upto 8 <sup>th</sup> October, 2027.
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	9 <sup>th</sup> October, 2024.  Terms of Appointment: Appointment as the Whole-time Director of the Company for a period of 3 consecutive years, with effect from 9 <sup>th</sup> October, 2024 upto 8 <sup>th</sup> October, 2027.
3	Brief profile (in case of appointment).	Mr. Ritesh Zaveri holds a bachelor's degree in Commerce. He has experience of over 20 years in the field of Accounting and Finance.3  He is associated with the Company as a Chief Financial Officer of the Company w.e.f. 13.02.2015.
4	Disclosure of relationships between directors (in case of appointment of a Director)	None of the Directors of the Company are inter-se related to Mr. Ritesh Zaveri.