

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: 09th October, 2024

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: Resignation of Mrs. Vaishali Dhuri (DIN: 03607657) as Non-Executive Director of the Company.

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI LODR Regulations, we hereby inform you that Mrs. Vaishali Dhuri (DIN: 03607657) Non-Executive Director of the Company, vide letter dated 9th October, 2024, has tendered her resignation from the position of Non-Executive Director of the Company w.e.f. 09.10.2024, due to her other professional commitments.

Mrs. Vaishali Dhuri (DIN: 03607657) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter. The resignation letter with the reason as indicated is enclosed with this letter.

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.

Thanking You

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;	Mrs. Vaishali Dhuri has resigned from the position of Non-Executive Director of the Company due to her other professional commitments and there is no other material reason for resignation.
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 09.10.2024
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6	Detailed reason for the resignation	Due to her other professional commitments and there is no other material reason for resignation.

VAISHALI DHURI

404, Rupesh Apartment, Old Belapur Road, Kalwa (West), Thane, 400605

Date: 09.10.2024

To,
The Board of Directors,
Winro Commercial (India) Limited
209-210, Arcadia Building,
2nd Floor, Nariman Point,
Mumbai – 400021

Sub: Resignation from the position of Non-Executive Director of the Company.

Dear Sir/ Madam,

I, Vaishali Dhuri, hereby tender my resignation from the position of Non-Executive Director of the Company with effect from 09th October, 2024 due to my other professional commitments.

I further confirm that there are no other material reasons other than those provided above.

I want to express my sincere gratitude to the members of the Board and staff for co-operation extended by them during my tenure and I wish the Company good and prosperous growth in the years to come.

Thanks & Regards,



Vaishali Dhuri