

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: 13th September, 2023

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: Appointment of Mr. Jitendra Parihar (Membership No. A40734) as Company Secretary & Compliance Officer of the Company.

With reference to the captioned subject, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, 13th September, 2023 has appointed Mr. Jitendra Parihar (Membership No. A40734) as Company Secretary and Compliance Officer of the Company 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.

Thanking You

For Winro Commercial (India) Limited

Hetal Khalpada
Director
DIN: 00055823

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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;	Mr. Jitendra Parihar (Membership No. A40734)
2	Date of appointment/ cessation (as applicable) & term of appointment	13 th September, 2023 Terms of Appointment: Appointed as a Company Secretary and Compliance Officer of the Company.
3	Brief profile (in case of appointment)	Mr. Jitendra Parihar is a qualified Company Secretary and holds a bachelor's degree in Commerce. He is an associate member of Institute of Company Secretaries of India and has experience of more than 7 years in Secretarial and Corporate Compliances.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable