

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: 26th September, 2024

To,

Corporate Relationship Department,

BSE Limited

P.J. Towers, 25th Floor,

Dalal Street, Mumbai - 400 001

Ref: **BSE- Scrip code: 512022**

Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Approval of the Appointment of Mr. Ritesh Zaveri (DIN: 00054741) as a Whole-time Director of the Company for the consecutive period of 3 years.

In continuation to our letter dated 29th July, 2024, we wish to inform you that at the 41st Annual General Meeting of the Company held on Thursday, 26th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, the members of the Company inter-alia had considered and approved the appointment of Mr. Ritesh Zaveri (DIN: 00054741) as a Whole Time Director of the Company for the consecutive period of 3 years with effect from 1st October, 2024 or the date of approval from the Reserve Bank of India whichever is later.

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.**

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

Mem. 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;	Appointment of Mr. Ritesh Zaveri (DIN: 00054741), presently Chief Financial Officer (CFO) of the Company, as the Whole-time Director of the Company with effect from 1 st October, 2024 or the date of RBI Approval whichever is later for 3 consecutive years.
2.	Date of appointment/ cessation (as applicable) & term of appointment	1 st October, 2024 or the date of RBI Approval whichever is later. Terms of Appointment: Appointment of Whole - Time Director of the Company with effect from 1 st October, 2024 or the date of RBI Approval whichever is later. [Note:- The Company has filed the application for obtaining the prior approval of Reserve Bank India via Pravaah Portal for the appointment of Mr. Ritesh Zaveri as a Whole Time Director of the Company & the approval is pending from RBI.]
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. 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-related to Mr. Ritesh Zaveri.