

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@gevl.in,
Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date:- 11th February, 2025

To,
Corporate Relationship Department,
BSE Limited
P. J. Towers, 25th Floor, Dalal Street,
Mumbai - 400 001

BSE Code: 512022

Dear Sir / Madam,

Sub: Intimation regarding Completion of Tenure of Independent Director of the Company, Under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") further read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, It is hereby informed that Mr. Ketan Desai (DIN: 07092422) Non-Executive Independent Director of the Company has completed his second term with effect from the close of business hours on 11th February, 2025. Consequently, Mr. Ketan Desai will be ceased to be Independent Director of the Company with effect from the close of business hours on 11th February, 2025.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Ketan Desai for the extensive contribution and stewardship during his association with the Company over the years.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-A.

It is further informed that Company shall continue to comply with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above information is also available on the website of the Company at www.winrocommercial.com.

Thanking You,

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;	The second term of 5(five) years of Mr. Ketan Desai (DIN: 07092422), Non-Executive Independent Director of the Company has come to an end with effect from the close of business hours on 11 th February, 2025.
2	Date of appointment/ cessation (as applicable) & term of appointment	11 th February, 2025 Mr. Ketan Desai Non-Executive Independent Director of the Company has completed his second term and consequently ceased to be the Independent Director of the Company w.e.f. the close of business hours on 11 th February, 2025.
3	Brief profile (in case of appointment).	N.A.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.