

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

Date: 26.09.2019

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 Mrs. Babita Thakar as a (Non-Executive) Independent Director

With reference to the above, we hereby inform that Mrs. Babita Thakar (DIN: 06934171) has been appointed as a Non-Executive Independent Director of the Company for a term of five years pursuant to the approval of members at the 36th Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure A to this letter.

Further, pursuant to Circular LIST/COMP /14/201B-19 dated June 20, 2018 it is hereby affirmed that Mrs. Babita Thakar (DIN: 06934171) 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



Urja Karia
Company Secretary & Compliance Officer



Encl: a.a.

Annexure A

Sr. No	Details of Event	Information of Event – Appointment of Mrs. Babita Thakar as a (Non-Executive) Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Babita Thakar (DIN: 06934171), Non-Executive Independent Director of the Company for a term of five years.
2	Date of appointment/cessation (as applicable) & term of appointment	-26 th September, 2019 -Appointment of Mrs. Babita Thakar (DIN: 06934171), Non-Executive Independent Director of the Company for a term of five years, pursuant to approval of Members at the 36 th Annual General Meeting of the company.
3	Brief profile (in case of appointment).	She has over 15 years of experience in providing of advisory services on compliance and accounts related matter. She is also serving as a Non-Executive Independent Director on the board of other NBFC company.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Babita Thakar is not related to any Director on the Board of the Company.

