

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@gvvl.in,

Web: www.winrocommercial.com CIN: L51226MH1983PLC165499

Date: 18th March, 2025

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

Ref: **BSE Code: 512022**

Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Sub: Re-appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as a Non-Executive Independent Director of the Company for the second term of consecutive 5 years w.e.f 12th August, 2025.

In continuation to our letter dated 12th February, 2025, we wish to inform you that approval of members has been received for the re-appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as a Non-Executive Independent Director of the Company for the second term of consecutive 5 years w.e.f 12th August, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure A** to this letter.

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Vallabh Prasad Biyani (DIN: 00043358) 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.

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. re-appointment, resignation, removal, death or otherwise;	Re - Appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as an Non-Executive Independent Director of the Company.
2.	Date of re-appointment/ cessation (as applicable) & term of re-appointment	12th August, 2025 <u>Term of Re - Appointment:</u> Re-Appointment as the Non-Executive Independent Director of the Company for the second term of consecutive 5 years, His term of appointment will be effective from 12 th August, 2025 to 11 th August, 2030.
3.	Brief profile (in case of appointment).	Mr. Vallabh Prasad Biyani is a member of ICAI – Institute of Chartered Accountants of India and has experience of over 40 years in the field of Finance and Accounts.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Vallabh Prasad Biyani is not related to any Director on the Board of the Company.