

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
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CIN : L51226MH1983PLC165499

Date: 12.02.2020

To,  
Corporate Relationship Department,  
**BSE Limited**  
P.J Towers, 1<sup>st</sup> 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: Re-appointment of Mr. Ketan Desai as an (Non-Executive) Independent Director**

With reference to the above, we hereby inform that Mr. Ketan Desai (DIN: 07092422) has been re-appointed as Non-Executive Independent Director of the Company for a Second term of five years with effect from 12<sup>th</sup> February, 2020 subject to approval of Members at the 37<sup>th</sup> 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 Mr. Ketan Desai (DIN: 07092422) 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 – Mr. Ketan Desai
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Ketan Desai (DIN: 07092422), Non-Executive Independent Director of the Company for a Second term of five years.
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment of Mr. Ketan Desai (DIN: 07092422), Non-Executive Independent Director of the Company for a Second term of five years with effect from 12th February, 2020 subject to approval of Members at the 37th Annual General Meeting of the company.
3	Brief profile (in case of appointment).	He has over 25 years of experience in the field of Civil Engineering. He is serving as a Non-Executive Independent Director on the board the company since five years.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ketan Desai is not related to any Director on the Board of the Company.



*[Handwritten signature in green ink]*