

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: 13.08.2019

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

BSE- Scrip code: 512022

Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform that Mr. Hatim Harianawala (DIN: 00154841) has resigned from the Directorship of the Company.

The Company is in receipt of letter dated 13th August, 2019 from Mr. Hatim Harianawala (DIN: 00154841) informing the Company about his resignation as a Non-executive Independent Director from the Board of the Company due to his other commitments. Accordingly, Mr. Hatim Harianawala (DIN: 00154841) will cease to be Director of the Company from the close of business hours of 13th August, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure A.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

For Winro Commercial (India) Limited



Urja Karia
Company Secretary & Compliance Officer



Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	From the close of business hours of 13th August, 2019
3	Brief profile (in case of appointment).	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

