

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

14th February, 2022

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

Ref: BSE 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, as amended ("SEBI LODR Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI LODR Regulations we hereby inform that Mrs. Babita Thakar (DIN: 06934171) Non-Executive Independent Director of the Company has resigned from the Board of the Company due to her other prior commitments with effect from 14.02.2022.

The details required under Regulation 30 of the 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 Thakkar
Company Secretary & Compliance Officer
ACS No.: 42925

Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Babita Thakar has resigned from the directorship of the Company due to her other prior commitments and there is no other material reason for resignation.
2	Date of appointment/cessation (as applicable) & term of appointment	14 th February, 2022
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



BABITA THAKAR

Room No.3 Laishbai Chawl, Daftary Road, Near Highway, Pushpa Park, Kurar Village, Malad (East) - 400 097

Date: 14th February, 2022

To,
The Board of Directors,
Winro Commercial (India) Limited
209-210, Arcadia Building,
2nd Floor, Nariman Point,
Mumbai – 400021

Subject: Resignation from Directorship

Dear Sirs,

I hereby tender my resignation as Non-Executive Independent Director of the company with immediate effect i.e. from 14th February, 2022 due to my other prior commitments.

I further confirm that there are no other material reasons other than those provided above.

Please find below the list of my Directorships & memberships of the Board Committee's as on 14.02.2022, before the resignation becoming effective:

Name of the Companies	Category of Directorship	Membership of Board Committees
Winro Commercial (India) Limited	Non-Executive Independent Director	<ul style="list-style-type: none">• Audit Committee- Chairperson• Nomination & Remuneration Committee- Chairperson• Corporate Social Responsibility Committee- Member

I am thankful to the members of the Board and staff for co-operation extended by them during my tenure and I wish the Company good and prosperous growth in the years to come.

Regards,



Babita Thakar