

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 E-mail:winro.investor@gcvl.in, Web:www.winrocommercial.com

CIN:L51226MH1983PLC165499

Date: 01.10.2026

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

Ref: BSE- Scrip code: 512022

Disclosure pursuant to Regulation 30 & Regulation 6(1) 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 Mr. Akash Das (Membership No.: A74714), as Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 & Regulation 6(1) read with Part A Para A (7) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held on October 1, 2026 has appointed Mr. Akash Das, a Qualified Company Secretary, (Membership No.: A74714) as Company Secretary & Compliance Officer of the Company w.e.f. 1st October, 2026.

The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is attached as **Annexure A** to this letter.

The meeting commenced at 12.00 p.m. and concluded at 12.30 p.m. Kindly take the same on your records and oblige.

Thanking You

FOR WINRO COMMERCIAL (INDIA) LIMITED

RITESH
VIJAY
ZAVERI

Digitally signed by
RITESH VIJAY ZAVERI
Date: 2026.10.01
12:35:59 +05'30'

RITESH ZAVERI

WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER

DIN: 00054741

Encl: a.a

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Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company appointed Mr. Akash Das, a Qualified Company Secretary, (Membership No.: A74714), as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/ ~~cessation (as applicable)~~ & term of appointment	01 st October, 2026 Term of Appointment: On the rolls of the Company
3	Brief profile (in case of appointment).	Mr. Akash Das is a qualified Company Secretary and holds a Bachelor's degree in Commerce. He is an Associate Member of the Institute of Company Secretaries of India and has two years of post-qualification experience in Secretarial and Corporate Compliances, with exposure to NBFC regulatory and statutory compliances, corporate governance, regulatory filings, securities-related matters, and coordination with various regulatory authorities and stakeholders.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.