

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@gvl.in,

Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date: 28.05.2025

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 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: Intimation of approval to designate of Mr. Tushar Desai, Chief Compliance Officer of the Company as the Senior Managerial Personnel of the Company.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that, on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held on Wednesday, 28th May, 2025, considered and approved to designate Mr. Tushar Desai, Chief Compliance Officer of the Company as the Senior Managerial Personnel of the Company w.e.f. 28.05.2025.

The details as required under 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 & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure A to this letter.

Kindly take the same on your records and oblige.

Thanking You

FOR WINRO COMMERCIAL (INDIA) LIMITED

JITENDRA PARIHAR

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.: A40734

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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 basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved to designate Mr. Tushar Desai, Chief Compliance Officer of the Company as the Senior Managerial Personnel of the Company w.e.f. 28.05.2025.
2	Date of appointment/ cessation (as applicable) & term of appointment	28 th May, 2025 Term of Appointment: On the rolls of the Company.
3	Brief profile (in case of appointment).	Mr. Tushar Desai has over 12 years of experience in the field of Finance, Accounting Taxation & NBFC Compliances.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.