

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

Dear Sir/Madam,

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. no.	Name	Designation	Contact Details (Email IDs)
1	Mr. Ritesh Zaveri	Whole Time Director & Chief Financial Officer	ritesh.zaveri@gcvl.in
2	Mr. Akash Das	Company Secretary and Compliance Officer	akash@gcvl.in

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
12:36:54 +05'30'

RITESH ZAVERI
WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 00054741