

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@gcvl.in,

Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date: 27.05.2026

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: 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 (7C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), it is hereby informed that, the Board of Directors at its meeting held on Wednesday, 27th May, 2026, noted the resignation of Mr. Mithun Soni, Chief Executive Officer (Key Managerial Personnel) of the Company, tendered vide letter dated May 19, 2026 with effect from May 31, 2026 due to his other future commitment.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Mithun Soni for the extensive contribution and stewardship during his association with the Company over the years.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure-A** and the copy of the resignation letter is annexed herewith at **Annexure B**.

The meeting commenced at 4.30 p.m. and concluded at 6.30 p.m.

Yours Faithfully

FOR WINRO COMMERCIAL (INDIA) LIMITED

JITENDRA PARIHAR
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A40734

Encl: a.a

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@gcvl.in,

Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Annexure A

Sr. No.	Details of Event	Information of Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Mithun Soni as Chief Executive Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 31 st May, 2026
3.	Brief profile (in case of appointment).	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.