

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: 24th September, 2026

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

Ref: **BSE Code: 512022**

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")

Dear Sir/Madam,

Sub: Re-appointment of Mrs. Rupal Anand Vora (DIN: 07096253) as a Non-Executive Independent Director of the Company for the second term of consecutive 5 years.

In continuation to our letter dated 13th August, 2026, we wish to inform you that at the 43rd Annual General Meeting of the Company held on Thursday, 24th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, the members of the Company inter-alia had considered & approved the appointment of Mrs. Rupal Anand Vora (DIN: 07096253) as the Non-Executive Independent Director of the Company for the second term of consecutive 5 years w.e.f 14th February, 2027.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A** to this letter.

Further, pursuant to Circular LIST/COMP /14/201B-19 dated June 20, 2018 it is hereby affirmed that Mrs. Rupal Anand Vora(DIN: 07096253) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The meeting commenced at 11.30 a.m. and concluded at 11.46 a.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: 2026.09.24
16:07:26 +05'30'

RITESH ZAVERI

WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER

DIN: 00054741

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ANNEXURE A

Sr. No.	Details of Event	Information of Event
1.	Reason for change viz. re-appointment, ~~resignation, removal, death or otherwise;~~	Re - Appointment of Mrs. Rupal Anand Vora (DIN: 07096253) as a Non-Executive Independent Director of the Company.
2.	Date of re-appointment/ ~~cessation (as applicable)~~ & term of re-appointment	14th February, 2027 <u>Term of Re - Appointment:</u> Re-Appointment as the Non-Executive Independent Director of the Company for the second term of consecutive 5 years. Her term of appointment will be effective from 14 th February, 2027 to 13 th February, 2032.
3.	Brief profile (in case of appointment).	Mrs. Rupal Anand Vora, a seasoned legal professional, currently drives strategic financial, legal, regulatory and risk management initiatives, as Director at multiple listed, unlisted and private limited companies, in Mumbai. With over 35 years of experience, she specializes in direct tax consultation and financial planning for various entities, including corporations, partnership firms, trusts and individuals. She is an alumna of the University of Mumbai and has a bachelor's in Accounting and Finance from Sydenham College and L.L.B. from Government Law College. She is a certified Independent Director by IICA and a member of the Bar Council of Maharashtra & Goa, the Income Tax Appellate Tribunal Bar Association. Her career spans domestic and international exposure, including legal practice under Mr. Y. P. Trivedi and a course in the U.S. taxation. Her expertise and leadership continue to set high standards in the legal and corporate space.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Rupal Anand Vora is not related to any Director on the Board of the Company.