

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

11th August, 2023

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st 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 (7) of SEBI LODR Regulations we hereby inform that Ms. Urja Thakkar has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to her other personal commitments with effect from 21st August, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

Kindly take the same on your records and oblige.

Thanking You

For Winro Commercial (India) Limited

Hetal Khalpada
Director
DIN: 00055823

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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;	Ms. Urja Thakkar has resigned from the position of Company Secretary and Compliance Officer of the Company due to her other personal commitments and there is no other material reason for resignation.
2	Date of appointment/ cessation (as applicable) & term of appointment	21 st August, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Date: 11th August, 2023

To,
The Board of Directors,
Winro Commercial (India) Limited
209-210, Arcadia Building,
2nd Floor, Nariman Point,
Mumbai – 400021

Subject: Resignation as Company Secretary & Compliance Officer

Dear Sirs,

I hereby tender my resignation as Company Secretary & Compliance Officer of the company with effect from 21st August, 2023 due to my other personal commitments.

I further confirm that there are no other material reasons other than those provided above.

I am thankful to the members of the Board and staff for co-operation extended by them during my tenure and I wish the Company good and prosperous growth in the years to come.

Regards,



Urja Thakkar

Membership No: 42925