

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: Resignation of Mr. Mithun Soni as Chief Executive Officer (Key Managerial Personnel) of the Company.

In continuation to our disclosure dated 27th May, 2026 for the resignation of Mr. Mithun Soni, Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. with effect from May 31, 2026 due to his other future commitment.

Please find enclosed herewith the Resignation Letter (Annexure B).

Yours Faithfully

FOR WINRO COMMERCIAL (INDIA) LIMITED

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

Encl: a.a

MITHUN SONI

Shreepati Arcade, 15th Floor, Flat no. 1501, August Kranti Marg, Nana Chowk,
Grant Road (West), Mumbai-400036

Date: 19th May, 2026

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

**SUB: RESIGNATION FROM THE POSITION OF CHIEF EXECUTIVE OFFICER & KEY
MANAGERIAL PERSONNEL OF THE COMPANY.**

Dear Board Members,

I, Mithun Soni, hereby tender my resignation from the position of Chief Executive Officer & Key Managerial Personnel of the Company with effect from 31st May, 2026, due to other future commitments.

I hereby confirm that there are no other material reasons other than to pursue an alternative career opportunity. Therefore, I request you to accept my resignation and relieve me of my duties from the close of business hours on 31st May, 2026.

I wish to place on record my sincere appreciation for the support, guidance, and trust extended to me during my tenure. It has been a privilege to contribute to the growth and success of the Company, and I am deeply grateful to the Board, colleagues, and stakeholders for their continued support.

I kindly request the Board to take note of my resignation and to intimate the Registrar of Companies and the Stock Exchange by filing the necessary forms and disclosures within the prescribed timeline.

Thanking you,

Yours Faithfully,



MITHUN SONI