

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**

Disclosure pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Re-appointment of Mr. Tushar Desai, Chief Compliance Officer (Senior Managerial Personnel) of the Company.

Pursuant to regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and on the recommendation of the Nomination & Remuneration Committee of the Company, this is to inform that, the Board of Directors at its meeting held on Wednesday, 27th May, 2026, has considered and approved the re-appointment of Mr. Tushar Desai, Chief Compliance Officer (Senior Managerial Personnel) of the Company with effect from July 20, 2026, for a period of three (3) years in compliance with RBI Circular (Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure A to this letter.

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

FOR WINRO COMMERCIAL (INDIA) LIMITED

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

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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;	On basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the re-appointment of Mr. Tushar Desai, Chief Compliance Officer (Senior Managerial Personnel) of the Company with effect from July 20, 2026, for a period of three (3) years in compliance with RBI Circular (Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022).
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Re-appointment with effect from – July 20, 2026. Term of Appointment: On the rolls of the Company.
3	Brief profile (in case of appointment).	Mr. Tushar Desai has over 12 years of experience in the field of Finance, Accounting Taxation & NBFC Compliances.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.