

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: 24.07.2026

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 Part A Para A 7(C) OF Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") - read along with the Industry Standards - Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Pursuant to Regulation 30 read with, Part A Para A 7(C) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), and Industry Standards Note on Regulation 30 of SEBI LODR Regulations, we hereby inform you that Mr. Jitendra Parihar (Membership No. - A40734) has tendered his resignation vide letter dated 11th June, 2026 from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue carrier opportunity outside the Company w.e.f the close of business hours on Friday, 24th July, 2026.

The Board of Directors of the Company has placed on record its sincere appreciation for the valuable services rendered by Mr. Jitendra Parihar during his tenure with the Company and wishes him success in his future endeavours.

Consequent to the cessation of his employment as the Company Secretary & Compliance Officer, Mr. Jitendra Parihar shall also cease to be a Key Managerial Personnel and the person authorised under Regulation 30(5) of the SEBI LODR Regulations for the purpose of determining the materiality of events or information and for making disclosures to the Stock Exchange(s) with effect from the close of business hours on Friday, 24th July, 2026. He has confirmed that there are no other material reasons for such resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 read with Part A Para A 7(C) of Schedule III 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**.

FOR WINRO COMMERCIAL (INDIA) LIMITED

RITESH ZAVERI
WHOLE TIME DIRECTOR & CFO
DIN: 00054741
encl: a.a

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Annexure A

Sr. No.	Details of Event	Information of Event
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	Mr. Jitendra Parihar has tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 11 th June 2026 to pursue carrier opportunity outside the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from the close of business hours on Friday, 24 th July, 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.

RESIGNATION LETTER

Date: 11th June, 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 COMPANY SECRETARY & COMPLIANCE OFFICER
(KEY MANAGERIAL PERSONNEL) OF THE COMPANY.**

Dear Members,

I, Jitendra Parihar, hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue carrier opportunity outside the Company.

I hereby confirm that there are no other material reasons other than as mentioned above. Therefore, I respectfully request the Board to accept my resignation and relieve me from my responsibilities effective from the close of the business hours on Friday, 24th July, 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,



JITENDRA PARIHAR
MEM No. - A40734