

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: Appointment of Mr. Sanket Baheti, as the Chief Executive Officer (Key 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 appointment of Mr. Sanket Baheti as the Chief Executive Officer (Key Managerial Personnel) of the Company with effect from June 01, 2026.

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.

Thanking You

FOR WINRO COMMERCIAL (INDIA) LIMITED

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

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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 & Remuneration Committee, the Board of Directors of the Company appointed Mr. Sanket Baheti as the Chief Executive Officer (CEO) (Key Managerial Personnel) of the Company with effect from June 01, 2026.
2	Date of appointment/ cessation (as applicable) & term of appointment	1 st June, 2026 Term of Appointment: On the rolls of the Company.
3	Brief profile (in case of appointment).	Mr. Sanket Baheti is an experienced equity research professional with 10+ years of experience in investment analysis and fundamental research. He specializes in fundamental research across various consumer sectors. He has strong expertise in identifying high-potential investment opportunities. Sanket actively engages with company managements, industry experts, and tracks macroeconomic developments to generate actionable insights. He holds an MBA in Finance from the University of Mumbai and brings a disciplined, research-driven approach to investment decision-making.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.