

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

Date: 24th February, 2022

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street, Mumbai - 400 001

BSE Code: 512022

Dear Sir,

Sub: Addendum to the disclosure made under Regulation 30

In Continuation of our letter dated 14.02.2022, we wish to inform you that we inadvertently missed to attach the last page (Resignation letter of the Director) in the file that was uploaded for Resignation of Mrs. Babita Thakar (DIN: 06934171) as a Non-Executive Independent Director.

Accordingly, we request you to read the Material Disclosure along with the letter attached herewith and please take note of the same.

For WINRO COMMERCIAL (INDIA) LIMITED



URJA THAKKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

Enc: a.a.

BABITA THAKAR

Room No.3 Laishbai Chawl, Daftary Road, Near Highway, Pushpa Park, Kurar Village, Malad (East) - 400 097

Date: 14th February, 2022

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

Subject: Resignation from Directorship

Dear Sirs,

I hereby tender my resignation as Non-Executive Independent Director of the company with immediate effect i.e. from 14th February, 2022 due to my other prior commitments.

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

Please find below the list of my Directorships & memberships of the Board Committee's as on 14.02.2022, before the resignation becoming effective:

Name of the Companies	Category of Directorship	Membership of Board Committees
Winro Commercial (India) Limited	Non-Executive Independent Director	• Audit Committee- Chairperson • Nomination & Remuneration Committee- Chairperson • Corporate Social Responsibility Committee- Member

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,



Babita Thakar