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:<u>www.winrocommercial.com</u> CIN:L51226MH1983PLC165499

Date: 10th November, 2023

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

Ref: BSE- Scrip code: 512022

Dear Sir/Madam,

Sub: <u>Details of KMP for Determining Materiality of Events under Regulation 30 (5) of SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015.

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), names of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board of Directors for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Sr. No.	Name	Designation	Email ID	Contact Details
1.	Mr. Ritesh Zaveri	Chief Financial Officer	ritesh.zaveri@gcvl.in	022 40198622
2.	Mr. Jitendra Parihar	Company Secretary & Compliance Officer	jitendra@gcvl.in	022 40198626

Kindly take the same on your records.

Thanking You

For Winro Commercial (India) Limited

Jitendra Parihar Company Secretary & Compliance Officer