

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: Winny

Subject:	Outcome of the Board Meeting held on 04th September, 2025
Ref:	Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 04th September, 2025 at 04:30 PM and Concluded on 05:00 PM at 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006, interalia discussed and considered the following matters:

1. Appointment of Chairman Mr. Pranay Jayendrabhai Shah Managing Director (DIN No. 02611727) in place of Mr. Hirenkumar Khodidas Patel w.e.f 04th September, 2025
2. Noting of Resignation received from Mr. Hirenkumar Khodidas Patel as the chairman of the company w.e.f 04th September, 2025
3. Noting of Resignation received from Mr. Jignesh Purshottambhai Patel (DIN: 02164954) from the Post of Managing Director and Director of the Company w.e.f 04th September, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in Annexure A.

Also, Resignation Letter Given by Mr. Jignesh PurshottamBhai Patel (DIN - 02164954) is also attached for your ready Reaffrence.

Kindly take the above on record and obligation.


Thanking You.

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

PRANAY JAYENDRABHAI SHAH
Managing Director
DIN: 02611727

Date: 04th September 2025

Place: Ahmedabad

 103-104, ATP Arcade, Nr. National Handloom,
Law Garden, Ahmedabad-380 006, India.

 1800 419 3242  inquiry@winnyimmigration.com

 www.winnyimmigration.com

CIN : L93000GJ2008PLC054150

“Annexure-A : Resignation of Mr. Jignesh Purshottambhai Patel Managing Director and Director of the Company”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. resignation	Resignation: Mr. Jignesh Purshottambhai Patel has Resigned from the Post of Managing Director and Director of the Company
2.	Date of cessation	Closure of working Hrs of 04 th September, 2025
3.	Brief Profile (in case of appointment);	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	N. A
5.	Reason of Cessation	Resignation due to Personal Reason as Specified in the Resignation Letter

Date: 04th September, 2025

From:

Mr. Jignesh Purshottambhai Patel

DIN: 02164954

Address: A 802, Swati Parkside Applewood Township,
Sanathal, Sanand – 380058, Gujarat, India

To,

The Board of Directors

Winnay Immigration & Education Services Limited

103-104, ATP Arcade, Above Mr Bean's Coffee Shop,
Nr.National Handloom House, Law Garden, Ahmedabad -380006, Gujarat, India,

CIN: L93000GJ2008PLC054150

Subject: Resignation from the post of Managing Director and Director

Dear Sir/Madam,

I Jignesh Purshottambhai Patel (DIN: 02164954) hereby resign from the position of Managing Director and Director of Winnay Immigration & Education Services Limited, effective Closure of working Hrs. of 04th September, 2025, due to personal reasons.

It has been a privilege to serve the company, and I am grateful for the support and opportunities extended to me during my tenure. Kindly accept this letter as my formal resignation and please arrange to submit the necessary forms with the Registrar of Companies as required by the Companies Act, 2013.

Please acknowledge receipt of this resignation letter and provide me with a copy of the filed e-Form DIR-12 for my records.

Thank you for your support and cooperation.

Yours faithfully,



JIGNESH PURSHOTTAMBHAI PATEL

MANAGING DIRECTOR

DIN: 02164954

Date: 04th September, 2025

Place: Ahmedabad

From

Mr. Hirenkumar Khodidas Patel

Chairman and Whole-time director

Add: A-302, Sandlewood Sola Gam, Sagar Sangeet Chokdi,
B/h Gujarat High Court, Ahmedabad, Gujarat, India

To

The Board of Directors

Winny Immigration & Education Services Limited

103-104, Atp Arcade, Above Mr Bean's Coffee Shop,

Nr. National Handloom House, Law Garden,

Ahmedabad, Gujarat, India, 380006

Subject: Resignation from the Position of Chairman of the Board

Dear Members of the Board,

I **Hirenkumar Khodidas Patel** hereby resign from the position of *Chairman of the Board of Directors* of Winny Immigration & Education Services Limited with effect from the **04th day of September, 2025**. This Resignation is Due to Personal Reason.

I shall, however, **continue to serve on the Board in my capacity as Whole-time Director** and remain fully committed to supporting the Company's strategic initiatives and operational objectives.

After due deliberation, I believe that stepping down from the Chairmanship at this juncture will facilitate the induction of refreshed leadership in Board governance while enabling me to dedicate greater focus to executive functions and the day-to-day management of the affairs of the Company.

I take this opportunity to place on record my sincere appreciation to the Board, management, shareholders, and all stakeholders for their continued trust, cooperation, and support extended to me during my tenure as Chairman. I look forward to working in close coordination with the Board and management team in my continuing role as Whole-time Director.

You are **requested to kindly take the necessary steps to give effect to this resignation and to make all requisite disclosures and filings with the stock exchanges** and other regulatory authorities in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Yours sincerely,


HIRENKUMAR KHODIDAS PATEL
CHAIRMAN AND WHOLE-TIME DIRECTOR

DIN: 10295901

PAN: ADUPP7591G

Date: 04th September, 2025

Place: Ahmedabad

To

PRANAY JAYENDRABHAI SHAH

Add: 5 Nilparna Society Nr.Saurashtra Society,
Sandlewood Sola Gam,Sagar Sangeet Chokdi,
B/h Gujarat High Court, Ahmedabad – 380007,
Gujarat, India

Subject: Appointment as Chairman of the Winny Immigration & Education Services Limited

Dear Sir

We are pleased to inform you that the Board of Directors of Winny Immigration & Education Services Limited at its meeting held on 04th September, 2025 has appointed you as the Chairman of the Winny Immigration & Education Services Limited, effective from 04th September, 2025.

Your appointment as Chairman is in accordance with the provisions of the Companies Act, 2013, Listing Obligation Disclosure Requirement 2015 and the Articles of Association of the Company and is subject to all applicable statutory and regulatory compliances.

As Chairman, you will be expected to:

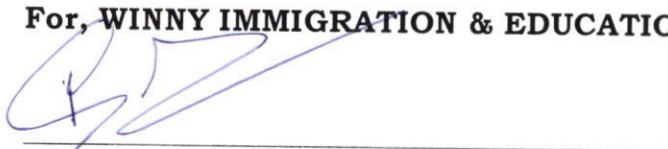
- Lead the Board in its oversight of the Company's strategy, governance, and performance.
- Ensure effective Board functioning, including timely meetings, proper agenda setting, and constructive discussions.
- Support and guide the Executive Management while maintaining oversight independence.
- Uphold the highest standards of corporate governance and ethics.
- Responsible for all the Compliances in the Company.

All other terms of your existing appointment as a Director shall remain unchanged. The necessary filings and disclosures in compliance with applicable laws will be made by the Company.

We look forward to your continued leadership and valuable guidance as Chairman of the Company.

Please confirm your acceptance of this appointment by signing and returning the duplicate copy of this letter.

For, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED



PATHIK SAVLA
WHOLE TIME DIRECTOR
DIN: 10295908

Date: 04th September, 2025

Place: Ahmedabad

Acknowledgement and Acceptance

I, **Pranay Jayendrabhai Shah**, hereby **accept** the appointment as Chairman of Winny Immigration & Education Services Limited, with effective from **04th September, 2025**

Signature: 
Name: Mr. Pranay Jayendrabhai Shah

Date: 04th September, 2025

Place: Ahmedabad