

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 07th January, 2026
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. 07th January, 2026 at 05:30 PM and Concluded on 06:00 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. Noting of **Resignation received from Mr. Pathik Savla (DIN: 10295908)** from the Post of Whole time Director and Director of the Company w.e.f Closure of working Hrs. of 07th January, 2026.

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. Pathik Savla (DIN: 10295908) 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: 07th January, 2026
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. Pathik Savla (DIN: 10295908) whole time 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. Pathik Savla has Resigned from the Post of Whole time Director and Director of the Company
2.	Date of cessation	Closure of working Hrs of 07 th January, 2026
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: 07th January, 2026

From:

PATHIK SAVLA

DIN: 10295908

Address: B 401, Kalasagar Heights, Opp. Anmol Bungalows New,
Dascroi 382470, 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 -380006, Gujarat,
India,

CIN: L93000GJ2008PLC054150

Subject: Resignation from the post of Whole time Director and Director

Dear Sir/Madam,

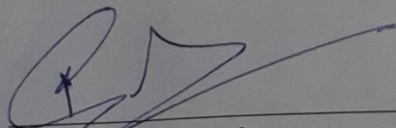
I **Pathik Savla** (DIN: 10295908) hereby resign from the position of whole time Director and Director of Winny Immigration & Education Services Limited, effective Closure of working Hrs. of 07th January, 2026, **due to personal reasons.**

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,



PATHIK SAVLA
WHOLE TIME DIRECTOR
DIN: 10295908

Date: 07th January, 2026

Place: Ahmedabad