

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

Scrip Code: WINNY

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, the 25th day of July, 2025, at 103-104, ATP Arcade, Above Mr. Bean's Coffee Shop, Near National Handloom House, Law Garden, Ahmedabad – 380006, Gujarat, India, based on the recommendation of the Nomination and Remuneration Committee, has inter alia considered and approved the appointment of Mr. Pranay Shah (DIN: 02611727) as an Additional Director of the Company with effect from July 25, 2025, to hold office up to the date of the ensuing Annual General Meeting.

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, we would like to provide an affirmation that Mr. Pranay Shah (DIN: 02611727) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and also, He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act 2013. This is in compliance to information as required pursuant to the NSE Circular with ref. no. NSE/CML/2018/02 Dated June 20, 2018.

The Board Meeting commenced at 05.00 P.M and concluded at 05:30 P.M.

Kindly acknowledge the receipt and take the same on record.

Thanking You.

Yours Faithfully,
FOR WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

HIRENKUMAR KHODIDAS PATEL
Chairman & Whole Time Director
DIN: 10295901

Date: 25th July, 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

Details with respect to the appointment of Director(s) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

1. Appointment of Mr. Pranay Shah (DIN: 02611727) as an Additional (Executive) Director of the Company w.e.f. 25th July, 2025

Sr. No.	Particulars	Details
1.	Name	Mr. Pranay Shah (DIN: 02611727)
2.	Designation	Additional Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	25 th July, 2025
5.	Brief profile (in case of appointment)	“Mr. Pranay Shah (DIN: 02611727) is a seasoned professional with extensive experience in the immigration and education services sector. Over the years, he has played a pivotal role in guiding aspiring students and professionals towards achieving their global education and career goals. His expertise lies in strategic planning, client advisory, and compliance with complex immigration regulations across multiple jurisdictions. With a commitment to ethical practices and client-centric solutions, Mr. Shah has been instrumental in expanding organizational outreach, building trusted partnerships with international institutions, and ensuring seamless operational efficiency. His leadership has contributed significantly to enhancing the credibility and growth of the organization in a competitive market.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Pranay Shah (DIN: 02611727) is not related to any Existing Director of the Company.