

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: Intimation regarding Regularization and Appointment of Mr. Pranay Jayendrabhai Shah (DIN: 02611727) as Managing Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, We wish to inform you that pursuant to Section 149, 152, 161, 196 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and Regulation as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”) and the Articles of Association of the company and on the recommendation of the Nomination and Remuneration Committee, Members of Winny Immigration & Education Services Limited at their 17th Annual General Meeting (“AGM”) held on Saturday, August 30, 2025, approved the resolution for regularization and appointment of Mr. Pranay Jayendrabhai Shah (DIN: 02611727) as the Managing Director of the company for a period of five years with effect from 30th August, 2025 to 29th August, 2030.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure A.**

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.

Kindly acknowledge and take on record the same

Thanking you

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

JIGNESH PURSHOTTAMBHAI PATEL
DIN: 02164954
Managing Director

Date: 30th August, 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:

Appointment of Mr. Pranay Shah (DIN: 02611727) as an Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Pranay Shah (DIN: 02611727)
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization and Appointment as a Managing Director
4.	Date of appointment / cessation (as applicable)	Appointed on Board as Additional Director w.e.f 25 th July, 2025 Regularized and appointed as Managing Director w.e.f 30 th August, 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)	No Director other than Jignesh Purshottambhai Patel is related to Mr. Pranay Shah