



Date: 31st July 2026

To,

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

Scrip Code: WINNY

Sub: Outcome of Board Meeting held on 31st July, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

The Board of Directors of the Company at their meeting held on Friday 31st July 2026 at 11:00 A.M. at 103-104, Atp Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006, have discussed and approved following major businesses:

1. Resignation of Ms. Ishita Nayankumar Shah from the position of the Company Secretary and Compliance Officer.

The Board took note of the resignation of Ms. Ishita Nayankumar Shah from the position of Company Secretary and Compliance Officer due to her personal reasons, effect from closure of Business hours on 31st July, 2026. The Board of Directors placed on record their appreciation for the contribution rendered by her during her service with the Company. The Resignation Letter from Ms. Ishita Nayankumar Shah is enclosed. Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – I.

2. Appointment of Company Secretary and Compliance Officer. (Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) based on recommendation of Nomination and Remuneration Committee.

CS Kiran Kishorbhai Joisher, (ICSI M. No. A80689), Associate Member of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and



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103-104, ATP Arcade, Nr. National Handloom,
Law Garden, Ahmedabad-380 006
CIN : L93000GJ2008PLC054150



Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 01st August, 2026.

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – II.

3. Change In The Description/Particulars Of The Registered Office Address:

The Board of Directors approved the Change in the Description/Particulars in address of the Company's Registered Office **from** 103-104, Atp Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, 380006 **to** 103/104, Atp Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat – 380006, with immediate effect.

The Board Meeting Concluded on 12:15 P.M.

Kindly acknowledge the receipt and update your website with the same.

**Thanking You,
Yours Truly,**

For WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

**PRANAY JAYENDRABHAI SHAH
Managing Director
DIN: 02611727**

**Date: 31st July, 2026
Place: Ahmedabad**



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Annexure-I

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is provided below:

Resignation of Ms. Ishita Nayankumar Shah as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
1	Name of the Director / KMP	Ms. Ishita Nayankumar Shah
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing of the business hours of 31 st July, 2026 due to her personal reasons
3.	Date of Appointment / Cessation	w.e.f Closure of Business hours on 31 st July, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Resignation letter along with detailed reason for resignation	Attached herewith
7.	Information as required pursuant to NSE Circular NSE/CML/2018/24 dated 20th June, 2018	Not Applicable



Annexure-II

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided below:

Appointment of Mr. Kiran Kishorbhai Joisher as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
	Name of the Director / KMP	Mr. Kiran Kishorbhai Joisher (ICSI M. No. A80689)
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Company Secretary and Compliance Officer
3.	Date of Appointment / Cessation	01 st August, 2026
4.	Brief Profile (in case of appointment)	Ms. Kiran Kishorbhai Joisher is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership number A80689. She had passed the Company Secretary course in December 2024. She holds a Master degree in Commerce from Krantiguru Shyamji Krishna Verma Kachchh University.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



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 Positions of Company Secretary & Compliance Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of WINNY IMMIGRATION & EDUCATION SERVICES LIMITED with effect from the close of business hours on Friday 31st July 2026, due to personal reasons.

Further, I confirm that there are no other material reasons presently for my resignation other than those stated above.

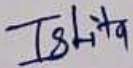
I sincerely thank the Board of Directors, the management, and my colleagues for the support, guidance, and opportunities provided to me during my tenure with the Company. It has been a privilege to serve as the Compliance Officer and contribute to ensuring the Company's compliance with applicable laws, regulations, and corporate governance requirements.

Kindly take this letter on record and initiate the necessary steps, including informing the stock exchange(s), the relevant regulatory authorities, and filing the applicable statutory forms, as required under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I wish the Company continued success and growth in all its future endeavors.

Thank you once again.

Yours faithfully,



MS. ISHITA NAYANKUMAR SHAH
COMPLIANCE OFFICER
ACS: 42069

Date: 31/07/2026
Place: Ahmedabad