



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: Intimation of Resignation of Company Secretary and Compliance
Office of the Company pursuant to Regulations 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Ishita Nayankumar Shah (ACS: 42069) vide her letter dated 31st July, 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reasons with effect from closing of business hours of 31st July, 2026.

The Board took note of the resignation of Ms. Ishita Nayankumar Shah from the position of Company Secretary and Compliance Officer. 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. Further 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**.

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: 2611727**

**Date: 31/07/2026
Place: Ahmedabad**



winnyglobal.co



1800 419 3242



connect@winnyglobal.co



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

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



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.

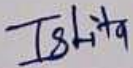
I sincerely thank the Board of Directors, the management, and my colleagues for the support, guidance, and opportunities provided to me during my tenure with the Company. It has been a privilege to serve as the Compliance Officer and contribute to ensuring the Company's compliance with applicable laws,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