



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 Appointment of Company Secretary and Compliance Officer of the Company.

Listing Regulation: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at its meeting held today i.e. 31st July, 2026, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Kiran Kishorbhai Joisher (Membership No. A80689) as the Company Secretary and Compliance Officer of the Company designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) 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 – I.

Thanking You,
Yours Truly,
For, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

PRANAY JAYENDRABHAI SHAH
MANAGING DIRECTOR
DIN: 02611727

Date: 31/07/2026
Place: Ahmedabad



winnyglobal.co



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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 are provided below:

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

Sr. No.	Particulars	Details
	Name of the Director / KMP	Miss. 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