



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : [www.winycomm.co.in](http://www.winycomm.co.in)

Email : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Phone No. : 91-7980431386

Ref : Dated: 09-11-2020

Date : .....

To  
The Secretary,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

**Ref: Winy Commercial & Fiscal Services Ltd.( Scrip Code : 538873)**

**Sub: Intimation under Regulation-30 for appointment / Resignation of Company Secretary of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015. We wish to inform you that the Board of Directors of the Company at its meeting held on October 1, 2020, has appointed Company Secretary Mr. Pankaj Khanna (Membership no.27867) and Compliance officer of the Company pursuant to section 203 of the Company Act, 2013, w.e.f. October 1, 2020.

CS Mr. Pankaj Khanna has also been appointed as the Compliance officer of the Company pursuant to Regulation 6(1) of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015.

Please be informed that Anju Agarwal has ceased to be the Company Secretary & Compliance officer of the Company w.e.f. October 1, 2020.

Further the details required under regulation 30 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015. Read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

We request you to take this intimation on your record.

Thanking You,  
Yours faithfully  
For Winy Commercial & Fiscal Services Ltd.

  
(Amit K. Bajaria)  
Managing Director  
DIN : 00060567  
**Encl.: As above**

**Annexure –A**

**Disclosure of information pursuant to Regulation-30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

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Sl. No.	Particulars	Information
1.)	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise.	Mr. Pankaj Khanna has been appointed as Company Secretary & Compliance officer of the company..
2.)	Date of appointment/cessation (as applicable) & term of appointment	<ul style="list-style-type: none"><li>• W.e.f. October 1, 2020</li><li>• Company Secretary &amp; Compliance Officer.</li></ul>
3.)	<b>Brief profile (in case of appointment)</b>	<b>Share below</b>
	Name of the Company Secretary & Compliance officer.	Mr. Pankaj Khanna
	Father's Name	Pawan Khanna
	Membership No.	ACS-27867
	Date of Birth	03-12-1987
	Residential Address	21, Ramlal Mukherjee Lane, Howrah – 711106.
	Email ID	cspankajkhanna@gmail.com
	Educational Qualification	Associate Member of the Institute of Company Secretaries of India, B Com.
4.	Disclosures of relationships between Directors (In case of appointment of Director)	NA

For Winy Commercial & Fiscal Services Ltd.



(Amit Kr. Bajoria)  
Managing Director  
DIN : 00060567

Date & Time of Download : 09/11/2020 12:48:55

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2266354
<b>Date and Time of Submission</b>	11/9/2020 12:48:26 PM
<b>Scripcode and Company Name</b>	538873 - Winy Commercial & Fiscal Services Ltd
<b>Subject / Compliance Regulation</b>	Appointment of Company Secretary and Compliance Officer
<b>Submitted By</b>	SUNIL SHAH
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 09/11/2020 12:56:48

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2266361
<b>Date and Time of Submission</b>	11/9/2020 12:56:26 PM
<b>Scripcode and Company Name</b>	538873 - Winy Commercial & Fiscal Services Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
<b>Submitted By</b>	SUNIL SHAH
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.