

**Date:** 24<sup>th</sup> February, 2025

**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**

**Scrip Code: INE0S9101013**

**Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. **Monday the 24<sup>th</sup> day of February, 2025 at 04:00 p.m.** at 103-104, ATP Arcade, Above Mr. Bean's Coffee Shop, Nr. National handloom house, Law Garden, Ahmedabad - 380006, Gujarat, India, which commenced at **04:00 P.M. and concluded at 04:15 P.M.**, has inter alia considered and approved:

1. Appointment of **Mr. Bhavya Pranay Shah (DIN: 10964113)** as an **Additional Director**

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 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Also, we would like to provide an affirmation that Mr. Bhavya Pranay Shah (DIN: 10964113) 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 the receipt and take the same on record.


Thanking You.

**Yours Faithfully,**  
**FOR WINNY IMMIGRATION & EDUCATION SERVICES LIMITED**

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**JIGNESH PURSHOTTAMBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 02164954**

**Date:** 24<sup>th</sup> February, 2025  
**Place:** Ahmedabad

 103-104, ATP Arcade, Nr. National Handloom,  
Law Garden, Ahmedabad-380 006, India.

 1800 419 3242  [inquiry@winnyimmigration.com](mailto:inquiry@winnyimmigration.com)

 [www.winnyimmigration.com](http://www.winnyimmigration.com)

CIN : L93000GJ2008PLC054150

**Annexure – A**

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, are provided below:

**1. Appointment of Mr. Bhavya Pranay Shah (DIN: 10964113) as an Additional (Executive) Director of the Company w.e.f. 24<sup>th</sup> February, 2025**

Sr. No.	Particulars	Details
1.	Name	Mr. Bhavya Pranay Shah (DIN: 10964113)
2.	Designation	Additional Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment / <del>cessation (as applicable)</del>	24 <sup>th</sup> February, 2025
5.	Brief profile (in case of appointment)	“Bhavya Shah, 23, is the Chief of Staff, and strategic advisor to the Board of Directors and executive team, ensuring alignment and execution of key initiatives. He is a Global Business and Digital Arts graduate from the University of Waterloo. With 6+ years of experience in the Global Mobility Sector, Bhavya leverages his expertise to optimize operational processes, drive efficiency, and facilitate decision-making through data analysis and a customer focus. Acting as a bridge between leadership and teams, Bhavya manages internal and external communications, oversees budgeting, and strengthens stakeholder relationships. Additionally, he leads high-impact projects, handles crises, and spearheads innovation through technology. As the Board’s trusted confidant, Bhavya provides counsel and enables leadership to focus on critical priorities, ensuring overall business success.”
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Bhavya Pranay Shah (DIN: 10964113) is not related to any Existing Director of the Company.