

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail:winro.investor@gvl.in,
Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date: 29th May, 2024

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Ref: **BSE- Scrip code: 512022**

Disclosure pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Re-appointment of M/s. Nishant Jawa & Associates, Company Secretaries, as Secretarial Auditor for the Financial Year 2024-2025.

With reference to the captioned subject matter, we hereby inform that M/s. Nishant Jawa & Associates, Company Secretaries, have been re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure A to this letter.

Kindly take the same on your records and oblige.

Thanking You

FOR **WINRO COMMERCIAL (INDIA) LIMITED**

JITENDRA PARIHAR
COMPANY SECRETARY & COMPLIANCE OFFICER

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Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Nishant Jawasa & Associates, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-2025.
2	Date of appointment/ cessation (as applicable) & term of appointment	29 th May, 2024 Term of Appointment: Re- Appointed as a Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year 2024-2025.
3	Brief profile (in case of appointment).	M/s. Nishant Jawasa & Associates, Company Secretaries is registered with the Institute of Company Secretaries of India. Mr. Nishant Jawasa B.Com, LL.B, F.C.S., is Proprietor of the Firm. He is Fellow member of the Institute of Company Secretaries of India having experience in the fields of Corporate Laws & Procedures, Merchant Banking, Secretarial Compliance Audit, and Compliance under the SEBI Guidelines for Corporate Takeovers, Corporate Restructuring, Financial Services and Administration. He had acquired a thorough knowledge of Depositories system and had lead the team for Inspection of Depository Participants of Central Depository Services (India) Limited and Registrar & Transfer Agents located at Mumbai and at the various other parts of the country.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.