

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@gvvl.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. Nexdigm Private Limited as Internal Auditor of the Company for the Financial Year 2024-2025.

With reference to the captioned subject matter, we hereby inform that M/s. Nexdigm Private Limited has been re-appointed as Internal 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. Nexdigm Private Limited as Internal 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 an Internal Auditor for conducting Internal Audit of the Company for the Financial Year 2024-2025.
3	Brief profile (in case of appointment).	M/s. Nexdigm Private Limited has been servicing its clients for over 6 decades through SKP Co. The non-statutory audit business of the firm and employees are carried out through M/s. Nexdigm Private Limited. It thus has a vintage of professional service (Internal Audit, Direct Tax, Indirect Tax, Technology Risk, Transaction Advisory) across sectors for 6 decades. The firm has 1800+ employees. Risk Assurance (RA) team handles internal audit and IFC / ICFR engagements for multiple clients both listed and unlisted. The RA team is headed by senior chartered accounts with 20+ years of relevant experience and has team of 39 qualified executives.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.