

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@gcvl.in,
Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date: 02.12.2024

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

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

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir / Madam,

Sub: Intimation of sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company.

With reference to the above, we regret to inform you of the sudden and sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01st December, 2024.

M/s. Nishant Jawasa & Associates were re-appointed as the Secretarial Auditor of the Company on 29th May, 2024, for the Financial Year 2024-2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure - A**.

Kindly take the same on your records and oblige.

Yours faithfully

For Winro Commercial (India) Limited

Jitendra Parihar
Company Secretary & Compliance Officer
Membership No.: A40734
Encl: a.a.

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Annexure - A

Sr. No	Details of Event	Information of Event – Sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Sudden and sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01 st December, 2024.
2.	Date of appointment /cessation (death). (as applicable) & term of appointment	01.12.2024
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable