

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: 25th September, 2025

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: Appointment of M/s. Avani Gandhi & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.

In continuation to our letter dated 28th May, 2025 & pursuant to the Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that at the 42nd Annual General Meeting of the Company held on Thursday, 25th September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, the members of the Company inter-alia had considered & approved the appointment of M/s. Avani Gandhi & Associates, Practicing Company Secretary having Certificate of Practice No. 16143 & Peer Review Certificate No. 1379/2021 as the Secretarial Auditor of the Company for a period of 5 consecutive years commencing from FY 2025-2026 till FY 2029-2030.

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 & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

MEMBERSHIP NO.: A40734

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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;	Appointment of M/s. Avani Gandhi & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 years.
2	Date of appointment/ cessation (as applicable) & term of appointment	25 th September, 2025 Term of Appointment: The members at 42 nd Annual General Meeting held on 25 th September, 2025 appointed M/s. Avani Gandhi & Associates, Practicing Company Secretaries, as a Secretarial Auditor for conducting Secretarial Audit of the Company for a period of 5 consecutive years from FY 2025-2026 till FY 2029-2030.
3	Brief profile (in case of appointment).	Avani Gandhi is the founder of M/s. Avani Gandhi & Associates. She is a Fellow Member of the Institute of Company Secretaries of India and a Law Graduate from Government Law College, Mumbai. She had successfully pre-practice work experience as a Company Secretary and Compliance Officer in various industries such as broking, service sector and non-banking financial sector. She has remarkable exposure and over a decade of experience in corporate law and advising on various corporate and legal matters.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.