

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: 28.05.2025

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.

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) and on the recommendation of the Audit Committee of the Company, this is to inform that the Board of Directors at their meeting held on Wednesday, 28th May, 2025, has considered and 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, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

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;	On basis of recommendation of the Audit Committee, the Board of Directors of the Company appointed M/s. Avani Gandhi & Associates, Company Secretaries, as Secretarial Auditor of the Company for a period of 5 years, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	28 th May, 2025 Term of Appointment: Appointed 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, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
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.