

# WINRO COMMERCIAL (INDIA) LTD.

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Regd.Off.: 209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.  
Tel:40198600 Fax:40198650 E-mail:[winro.investor@gcvl.in](mailto:winro.investor@gcvl.in), Web:[www.winrocommercial.com](http://www.winrocommercial.com)  
CIN:L51226MH1983PLC165499

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Date: 13<sup>th</sup> August, 2025

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

Ref: **BSE Code: 512022**

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

Dear Sir/Madam,

**Sub: Appointment of M/s. N.S. Gokhale & Co, Chartered Accountants (FRN: 103270W) as the Statutory Auditors of the Company for a term of 3 consecutive years.**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI LODR Regulations we hereby inform that on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held on Wednesday, 13<sup>th</sup> August, 2025 appointed M/s. N.S. Gokhale & Co, Chartered Accountants (FRN: 103270W) as the Statutory Auditors of the Company for a term of 3 consecutive years and to hold the office from the conclusion of this 42<sup>nd</sup> Annual General Meeting until the conclusion of 45<sup>th</sup> Annual General Meeting, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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**  
**MEMBERSHIP NO. A40734**

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## ANNEXURE A

Sr. No.	Details of Event	Information of Event
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of M/s. N.S. Gokhale & Co, Chartered Accountants (FRN: 103270W) as the Statutory Auditors of the Company for a period of 3 consecutive years.
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of re-appointment	<p>Appointment will be effective from the conclusion of the 42<sup>nd</sup> Annual General Meeting.</p> <p>M/s. N.S. Gokhale &amp; Co, Chartered Accountants (FRN: 103270W) are appointed as the Statutory Auditor to hold the office from the conclusion of 42<sup>nd</sup> Annual General Meeting until the conclusion of 45<sup>th</sup> Annual General Meeting, subject to the approval of the members of the Company in the ensuing Annual General Meeting.</p> <p><b>Term of Appointment:</b> Appointment as the Statutory Auditors for conducting Statutory Audit of the Company for a term of 3 consecutive years.</p>
3.	Brief profile (in case of appointment).	<p>N. S. Gokhale and Company, Chartered Accountants, was founded by CA Narhar Shankar Gokhale in the year 1959 as a proprietary concern, and converted to Partnership Firm in the year 1966 when CA Diwakar Gokhale joined the firm as partner.</p> <p>Now the firm has in all 12 Partners associated with this firm, with a full-fledged total team of around 75 resources with right mix of seasoned, young, and dynamic professionals along with full time employees and trainee associates and has Head office at Thane and Branch at Mumbai and Goa.</p> <p>The firm has provided professional services to many sectors of industry like Banking, NBFCs, Government Organisations, Hospitality, Manufacturing, Infrastructure, IT Sector, NGO's, Trusts &amp; many more.</p> <p>Their professional services includes Accounting, Taxation (Direct and Indirect), Management Accounting and Consultancy services, Statutory Audit, Management Audit, Bank Audit, Tax Audit, GST Audit, Cost Accountancy, Investigation and Forensic Audit Assignments, Legal and Corporate Law matters, etc.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable
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