

# 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:** 25<sup>th</sup> September, 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.**

In continuation to our letter dated 13<sup>th</sup> August, 2025, we wish to inform you that at the 42<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 25<sup>th</sup> September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered Office of the Company at 209 - 210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai - 400 021, the members of the Company inter-alia had considered & approved the 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 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.

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	25 <sup>th</sup> September, 2025  Term of Appointment: The members at 42 <sup>nd</sup> Annual General Meeting held on 25 <sup>th</sup> September, 2025 appointed M/s. N.S. Gokhale & Co, Chartered Accountants (FRN: 103270W) as Statutory Auditor to hold the office for a term of 3 consecutive years from the conclusion of this 42 <sup>nd</sup> Annual General Meeting until the conclusion of 45 <sup>th</sup> Annual General Meeting.  Their term of appointment will be from FY 2025-2026 till FY 2027-2028.
3.	Brief profile (in case of appointment).	M/s. 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.  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.  The firm has provided professional services to many sectors of industry like Banking, NBFCs, Government Organisations, Hospitality, Manufacturing, Infrastructure, IT Sector, NGO's, Trusts & many more.  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.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable