

# 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,  
Web:[www.winrocommercial.com](http://www.winrocommercial.com) CIN:L51226MH1983PLC165499

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Date: 28<sup>th</sup> May, 2025

To,  
Corporate Relationship Department,  
BSE Limited  
P.J. Towers, 25<sup>th</sup> 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: Re-appointment of M/s. Nexdigm Private Limited as the Internal Auditor of the Company for the Financial Year 2025-2026.

With reference to the captioned subject matter, we hereby inform that on the recommendation of the Audit Committee, this is to inform that the Board of Directors at their meeting held on Wednesday, 28<sup>th</sup> May, 2025, has considered and approved the re-appointment of M/s. Nexdigm Private Limited as Internal Auditor of the Company for the Financial Year 2025-2026.

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 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>	On the recommendation of the Audit Committee the Board of Directors of the Company re-appointed M/s. Nexdigm Private Limited as Internal Auditor of the Company for the Financial Year 2025-2026.
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	28 <sup>th</sup> May, 2025 Term of Appointment: Re- appointed as an Internal Auditor for conducting Internal Audit of the Company for the Financial Year 2025-2026.
3	Brief profile (in case of appointment).	M/s. Nexdigm Private Limited has been servicing its clients for over 6 decades through SKP Co. The non-statutory audit business of the firm and employees are carried out through M/s. Nexdigm Private Limited. It thus has a vintage of professional service (Internal Audit, Direct Tax, Indirect Tax, Technology Risk, Transaction Advisory) across sectors for 6 decades. The firm has 1800+ employees. Risk Assurance (RA) team handles internal audit and IFC / ICFR engagements for multiple clients both listed and unlisted. The RA team is headed by senior chartered accounts with 20+ years of relevant experience and has team of 39 qualified executives.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.