

# WINRO COMMERCIAL (INDIA) LTD.

---

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

---

Date: 26<sup>th</sup> May, 2023

To,  
Corporate Relationship Department,  
**BSE Limited**  
P.J Towers, 1<sup>st</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: Reappointment of M/s. Nishant Jawasa & Associates, Company Secretaries, as Secretarial Auditor for the Financial Year 2023-2024**

With reference to the above we hereby inform that M/s. Nishant Jawasa & Associates, Company Secretaries, have been re-appointed as Secretarial Auditor of the Company for the Financial Year 2023-2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure A to this letter.

Kindly take the same on your records and oblige.

Thanking You

FOR **WINRO COMMERCIAL (INDIA) LIMITED**

**URJA THAKKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

# WINRO COMMERCIAL (INDIA) LTD.

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

## Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of M/s. Nishant Jawasa & Associates, Company Secretaries, as Secretarial Auditor of the company for the Financial Year 2023-2024.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	26 <sup>th</sup> May, 2023 Term of Appointment: Re- Appointed as a Secretarial Auditor for conducting Secretarial Audit of the company for the Financial Year 2023-2024.
3	Brief profile (in case of appointment).	M/s. Nishant Jawasa & Associates, Company Secretaries is registered with the Institute of Company Secretaries of India vide registration number 6993. Mr. Nishant Jawasa B.Com, LL.B, F.C.S., 46 years, is Proprietor of the Firm. He is Fellow member of the Institute of Company Secretaries of India having experience in the fields of Corporate Laws & Procedures, Merchant Banking, Secretarial Compliance Audit, and Compliance under the SEBI Guidelines for Corporate Takeovers, Corporate Restructuring, Financial Services and Administration. He had acquired a thorough knowledge of Depositories system and had lead the team for Inspection of Depository Participants of Central Depository Services (India) Limited and Registrar & Transfer Agents located at Mumbai and at the various other parts of the country.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.