

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN: L51226MH1983PLC165499

Date: 26th June, 2021

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st 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 2021-2022**

With reference to the above we hereby inform that M/s. Nishant Jawasa & Associates, Company Secretaries, has been re-appointed as Secretarial Auditor of the Company for the Financial Year 2021-2022.

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.

Yours faithfully

For Winro Commercial (India) Limited



Urja Karia
Company Secretary & Compliance Officer

Encl: a.a.

Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Nishant Jawasa & Associates, Company Secretaries, as Secretarial Auditor of the company for the Financial Year 2021-2022.
2	Date of appointment/ cessation (as applicable) & term of appointment	26 th June, 2021 Term of Appointment: Re- Appointed as a Secretarial Auditor for conducting Secretarial Audit of the company for the Financial Year 2021-2022.
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., 44 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.

