

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: 12th August, 2022

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: Appointment of M/s. Sarda & Pareek, Chartered Accountants (FRN: 109262W); as Statutory Auditor of the Company for a term of 3 consecutive years.

With reference to the above we hereby inform that M/s. Sarda & Pareek, Chartered Accountants (FRN: 109262W) has been appointment as Statutory Auditor of the company for a term of 3 consecutive years and to hold the office from the conclusion of this 39th Annual General Meeting until the conclusion of 42nd Annual General Meeting.

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 Thakkar
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;	Appointment of M/s. Sarda & Pareek as Statutory Auditor of the company.
2	Date of appointment/ cessation (as applicable) & term of appointment	M/s. Sarda & Pareek are appointed as Statutory Auditor to hold the office from the conclusion of this 39th Annual General Meeting until the conclusion of 42 nd Annual General Meeting Term of Appointment: Appointed as a Statutory Auditor for conducting Statutory Audit of the company for a term of 3 consecutive years.
3	Brief profile (in case of appointment).	M/s. Sarda & Pareek, Chartered Accountants is registered in the year 1983 with the Institute of Chartered Accountants of India vide registration number 109262W. There are twelve (12) partners in the firm and they are members of the Institute of Chartered Accountants of India; all partners are in full time practice, having rich experience in the field of Accounting, Auditing, Finance and various tax law matters.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

