

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in, Web:www.winrocommercial.com
CIN:L51226MH1983PLC165499

Date: 12th February, 2025

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th 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. Avani Gandhi & Associates, Practicing Company Secretaries, as Secretarial Auditor for the Financial Year 2024-2025.

In continuation of our letter dated 02.12.2024 & with reference to the above we hereby inform that the Board of Directors in their meeting held on Wednesday, 12th February, 2025, approved the appointment of M/s. Avani Gandhi & Associates (COP: 16143), Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-2025.

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 13th 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
MEM NO. A40734**

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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. Avani Gandhi & Associates, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-2025.
2	Date of appointment/ cessation (as applicable) & term of appointment	12 th February, 2025 Term of Appointment: For conducting the Secretarial Audit of the Company for the Financial Year 2024-2025.
3	Brief profile (in case of appointment).	Avani Gandhi is the founder of M/s. Avani Gandhi & Associates. She is a Fellow Member of the Institute of Company Secretaries of India and a Law Graduate from Government Law College, Mumbai. She had successfully pre-practice work experience as a Company Secretary and Compliance Officer in various industries such as broking, service sector and non-banking financial sector. She has remarkable exposure and over a decade of experience in corporate law and advising on various corporate and legal matters.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.