

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: 13th September, 2023

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. Nexdigm Private Limited, as an Internal Auditor of the Company for the Financial Year 2023-2024

With reference to the above we hereby inform that the Audit Committee and Board of Directors of the Company at their meeting held on 13th September, 2023, have appointed M/s. Nexdigm Private Limited, as an Internal Auditor of the Company for the Financial Year 2023-2024 with immediate effect.

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

Hetal Khalpada
Director
DIN: 00055823

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

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. Nexdigm Private Limited, as an Internal Auditor of the company for the Financial Year 2023-2024.
2	Date of appointment/ cessation (as applicable) & term of appointment	13 th September, 2023 Term of Appointment: Appointed as an Internal Auditor for conducting Internal Audit of the company for the Financial Year 2023-2024.
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.