

# WINRO COMMERCIAL (INDIA) LTD.

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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

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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. Rajiv A. Gupta & Associates, Chartered Accountant, as Internal Auditor of the Company for the Financial Year 2023-2024**

With reference to the above we hereby inform that M/s. Rajiv A. Gupta & Associates, Chartered Accountant, Mumbai has been re-appointed as Internal 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**

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## 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. Rajiv A. Gupta & Associates, Chartered Accountant, Mumbai as Internal Auditor of the company for the Financial Year 2023-2024.
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	26 <sup>th</sup> May, 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. Rajiv A. Gupta & Associates, Chartered Accountants is registered with the Institute of Chartered Accountants of India vide registration number 126093W. There are two 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.