

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: 29.05.2019

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. Rajiv Gupta & Associates, Chartered Accountant, as Internal Auditor for the Financial Year 2019-2020

With reference to the above, we hereby inform that M/s. Rajiv Gupta & Associates, Chartered Accountant, Mumbai has been re-appointment as Internal Auditor of the company for the Financial Year 2019-2020.

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. Rajiv Gupta & Associates, Chartered Accountant, Mumbai as Internal Auditor of the company for the Financial Year 2019-2020.
2	Date of appointment/ cessation (as applicable) & term of appointment	29 th May, 2019 Term of Appointment: Appointed as an Internal Auditor for conducting Internal Audit of the company for the Financial Year 2019-2020.
3	Brief profile (in case of appointment).	M/s. Rajiv 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. 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.