

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: 05.09.2023

To,
**Corporate Relationship Department,
BSE Limited**
P.J. Towers, 1st Floor, Dalal Street,
Mumbai - 400 001

Ref: **BSE- Scrip code: 512022**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")- Resignation of Internal Auditors of the Company

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI LODR Regulations we hereby inform that M/s. Rajiv A. Gupta & Associates (FRN: 126093W), Chartered Accountants, has resigned as Internal Auditor of the Company due to their pre occupancy and other prior commitments with effect from 5th September, 2023. The Company has received resignation letter dated 5th September, 2023 today at 12.31 P.M.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

This is for your information & records.

For Winro Commercial (India) Limited

**HETAL KHALPADA
DIRECTOR
DIN: 00055823**

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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;	M/s. Rajiv A. Gupta & Associates, Chartered Accountants (FRN: 126093W), has resigned from the post of Internal Auditors of the Company due to their pre occupancy and other prior commitments.
2	Date of appointment/cessation (as applicable) & term of appointment	5 th September, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



Rajiv A. Gupta & Associates

CHARTERED ACCOUNTANTS

Date:- 05.09.2023

To

The Board of Directors

Winro Commercial (India) Limited

209-210, Arcadia Building,

2nd Floor, Plot No. 195,

Nariman Point, Mumbai – 400021

Sub: Resignation from the Post of Internal Auditors of the Company

Dear Sir,

This is to inform you that due to pre occupancy and other prior commitments we are not in a position to remain as Internal Auditors of the Company. Accordingly, we are submitting our resignation as Internal Auditors of the Company with immediate effect.

We therefore, request you to treat this letter as our resignation from the position of Internal Auditors of the Company.

We also confirm that we do not have any objection for appointment of any other person/entity as the Internal Auditor of your Company.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For Rajiv A. Gupta & Associates

Chartered Accountants

Firm's Registration Number: 126093W

Rajiv A. Gupta

Partner

Membership Number: 118615



Office : 1/234/3230, Tagore Nagar, Vikhroli (E), Mumbai - 400 083.

Email : rajivgupta78@yahoo.co.in • Tel.: 022-2574 0128 / 25741118. • Cell : 9869255850