

# WINRO COMMERCIAL (INDIA) LTD.

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: 27.05.2026

To,  
Corporate Relationship Department,  
BSE Limited

P.J. Towers, 25<sup>th</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: Re-appointment of M/s. Nexdigm Private Limited as the Internal Auditor of the Company for the Financial Year 2026-2027**

With reference to the above we hereby inform that on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Wednesday, 27<sup>th</sup> May, 2026, has considered and approved the re-appointment of M/s. Nexdigm Private Limited as the Internal Auditor of the Company for the Financial Year 2026-2027.

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 13<sup>th</sup> July, 2023 is attached as **Annexure A** to this letter.

The meeting commenced at 4:30 p.m. and concluded at 6.30 p.m. Kindly take the same on your records and oblige.

Thanking You

**FOR WINRO COMMERCIAL (INDIA) LIMITED**

**JITENDRA PARIHAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A40734**

Encl: a.a

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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>	On the recommendation of the Audit Committee, the Board of Directors of the Company re-appointed M/s. Nexdigm Private Limited as the Internal Auditor of the Company for the Financial Year 2026-2027.
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	27 <sup>th</sup> May, 2026 Term of Appointment: Re-appointed as an Internal Auditor for conducting Internal Audit of the Company for the Financial Year 2026-2027.
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.