

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 E-mail:winro.investor@gcvl.in, Web:www.winrocommercial.com

CIN:L51226MH1983PLC165499

Date: 09.09.2026

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Ref: BSE- Scrip code: 512022

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Part A Para A (7) & (7A) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - read along with the Industry Standards - Resignation of Internal Auditor of the Company.

Pursuant to Regulation 30 read with, Part A Para A (7) & (7A) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), and Industry Standards Note on Regulation 30 of Listing Regulations, we hereby inform you that M/s. Nexdigm Private Limited has tendered its resignation as the Internal Auditor of the Company due to their pre-occupation with other professional engagements, w.e.f. 9th September, 2026. The intimation was received on 9th September, 2026 at 12.43 p.m.

They have confirmed that there are no other material reasons for such resignation other than those mentioned in their resignation letter.

Details with respect to the above changes as required under Regulation 30 read with Para A (7) and (7A) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A** to this letter and the copy of the resignation letter is annexed herewith at **Annexure B**.

FOR WINRO COMMERCIAL (INDIA) LIMITED

RITESH ZAVERI
WHOLE TIME DIRECTOR & CFO
DIN: 00054741
encl: a.a

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Annexure A

Sr. No.	Details of Event	Information of Event
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	M/s. Nexdigm Private Limited has tendered its resignation as the Internal Auditor of the Company due to their pre-occupation with other professional engagements. The intimation was received on 9 th September, 2026 at 12.43 p.m.
2.	Date of appointment/ cessation (as applicable) & term of appointment	9 th September, 2026
3.	Brief profile (in case of appointment).	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.



Regd. Office: 2001, Urmi Estate - Tower A, 20th Floor,
95, Ganpatrao Kadam Marg, Lower Parel (West),
Mumbai – 400013, India
T: +91 22 6730 9000

To,
The Board of Directors
Winro Commercial (India) Limited
209-210, Arcadia Building,
2nd Floor, 195 Nariman Point,
Mumbai, 400021,
Maharashtra, India.

Sub: Resignation from the position of Internal Auditor of Winro Commercial (India) Limited.

Dear Sir/Madam,

We would like to express our sincere appreciation to the Management and Board of Winro Commercial (India) Limited for providing Nexdigm Private Limited the opportunity to act as the Internal Auditor for Q1 FY 2026–27.

However, due to our pre-occupation with other professional engagements, we regret to inform you that we will be unable to continue with the Internal Audit engagement for Q2 FY 2026–27 and onwards.

Accordingly, we hereby tender our resignation from the position of Internal Auditor of Winro Commercial (India) Limited with effect from 9th September, 2026.

We confirm that there are no other material reasons for our resignation other than those stated above.

We value our association with your esteemed Company and remain grateful for the trust placed in us. We will extend full support to ensure a smooth transition, if required.

Kindly take the same on your records.

Yours faithfully,

For **Nexdigm Private Limited**

Kalwant Singh
Digitally signed by Kalwant
Singh Puran Singh
Date: 2026.09.09 12:29:04
+05'30'

Kalwant Singh
Authorized Signatory

Place: Mumbai

Date: 09th September, 2026