

**To,**  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.,**  
Address: Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, Maharashtra, India

**NSE Symbol: WINNY**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as Secretarial Auditor.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Winny Immigration & Education Services Limited in their Board Meeting held on Wednesday, 20<sup>th</sup> May, 2025, has considered and approved the appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as Secretarial Auditor for the period of Five year i.e from 2025-26 to 2029-30.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “Annexure-I”.

Kindly take the above on record and oblige.

Thanking You.

**FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED**

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**HIRENKUMARKHODIDAS PATEL**  
**WHOLE TIME DIRECTOR**  
**DIN: 10295901**

**Date:** 28<sup>th</sup> May, 2025

**Place:** Ahmedabad

**“Annexure-I”**


**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment	Reappointment: In Order to comply with the provision of section 204 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	28 <sup>th</sup> May, 2025
3.	Brief Profile	Attached as Annexure I
4.	Term of Appointment	For the period of Five year i.e from 2025-26 to 2029-30

**Annexure II**

NAME	M/S Murtuza Mandorwala & Associates
Date Appointment	28 <sup>th</sup> May, 2025
Term of	For the period of Five year i.e from 2025-26 to 2029-30
Address	B-503,Sivanta One, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmedabad – 380006, Gujarat, India
Contact	09409020523
Qualification	<ul style="list-style-type: none"> <li>∣ Member of Institute of Company Secretaries of India</li> <li>∣ Bachelor in Commerce from Gujarat University</li> <li>∣ Masters in Commerce from Indira Gandhi National University</li> <li>∣ Bachelor of Law from Gujarat University</li> <li>∣ DLP: Diploma in Labour Practice from Gujarat University</li> </ul>
Area of Practice	Corporate & LLP Laws, SME Advisory, Compliance, Due Diligence, FDI & FEMA advisory, NBFC Laws, Capital Markets & Securities Laws Advisory, Taxation, Audit & Certifications, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.

Service Provided	Corporate & LLP Laws, SME Advisory, Compliance, Due Diligence, FDI & FEMA advisory, NBFC Laws, Capital Markets & Securities Laws Advisory, Taxation, Audit & Certifications, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.
Peer-review no.	1615/2021
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C.P.No.	14284

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