

**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. Siddharth N. Shah & Associates., as an Internal Auditor of the company for Financial Year 2025-26.

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, 28th May, 2025, has considered and approved the appointment of M/s. Siddharth N. Shah & Associates., Chartered Accountant as an Internal Auditor for the financial year 2025-26.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and 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

HIRENKUMARKHODIDAS PATEL
WHOLE TIME DIRECTOR
DIN: 10295901
Date: 28th 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. 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	Appointment: In Order to comply with the provision of section 138 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	28 th May, 2025
3.	Brief Profile	Attached
4.	Term of Appointment	For F.Y. 2025-26

BRIEF PROFILE

M/s. Siddharth N Shah & Associates

Proprietor – Siddharth N. Shah



OFFICE

1226, 12TH FLOOR, EAST WING, VENUS STRATUM,
OPP JHANSI RANI STATUE, NEHRUNAGAR,
AHMEDABAD, GUJARAT, INDIA

INTRODUCTION

I am practicing as Chartered Accountant since 1995 under my proprietorship firm M/s Siddharth N Shah & Associates. During this tenure, I handled several assignments in highly diversified industries varying from service, trading and manufacturing sectors. The industries that I have served for include Banking, Software Developer, Chemical Manufacturing, Engineering, Steel Manufacturing, NGOs, Pharmaceutical, Appliances, Textiles etc. I have handled these assignments mainly in lead position from start to finish and have added true values for these clients.

OUR VALUES

- * Independence
- * Team Work
- * Integrity
- * Objectivity
- * Excellence
- * Discipline
- * Learning
- * Transparency
- * Accountability
- * Responsibility
- * Cost Competitiveness
- * Planned Action

OUR VISION

One Stop Service Provider for all Business Needs In
Most Efficient & Effective manner.

OUR MISSION

To Accomplish Outstanding Results in all Our Assignments to The Utmost Satisfaction Level
through Quality Services, Approachability, Friendliness & Clarity.

BRIEF PROFILE

Name	:	SIDDHARTH N SHAH & ASSOCIATES CHARTERED ACCOUNTANTS
Registration Number	:	Institute of Chartered Accountants of India:- FRN121179W
Address	:	1226,12 TH FLOOR, EAST WING, VENUS STRATUM, OPP JHANSI RANI STATUE, NEHRUNAGAR, AHMEDABAD, GUJARAT, INDIA
Telephone No.	:	079-26642809, 9825259388
E-mail Address	:	prashwes@gmail.com
PAN	:	ACVPS6299J
GST Regn. Number	:	24ACVPS6299J1ZI
Constitution	:	Proprietorship Firm
Professional Associates/ Retainers/Staff/Articles	:	CA Laxman B. Koshti , Practicing Chartered Accountant CA Jyoti Patel , Practicing Chartered Accountant Zeel Shah , In CA Final Rakshit Koshti , Paid Staff Prashil Shah , In CA Final Ayushi Prajapati , Articled Assistant Hit Sakariya , Articled Assistant Deven Kandra , Articled Assistant Parthiv Prajapati , Articled Assistant Harshil Joshi , Articled Assistant

Experience	<p>: We have experience of followings audit work:</p> <p>Statutory audit of more than 30 Unlisted Companies/LLPs having turnover upto Rs.200 Crores.</p> <p>Tax Audit of More than 100 corporate and non-corporate entities.</p> <p>Statutory audit of 9 branches of Union Bank of India.</p> <p>Statutory audit of 15 branches of State Bank of India.</p> <p>We are having enough knowledge of working with the various accounting software like Tally, Expert, SAP and Other customized accounting software etc..</p>
Main Area of Services	<p>: <u>Income Tax</u> – Filing of Return to Assessment & Appeals before the Appellate Authorities. TDS/TCS – Return and Assessment. Tax & Capital Planning for business entities & Planning for Takeover-Mergers-Demergers-Amalgamation & Acquisition.</p>
	<p>: <u>Corporate Law</u> – Incorporation of New Company/LLP’s & regular work & consultancy for corporate law compliance, e- filing of various form Secretarial records & services etc..., Takeover, Merger & Demerger of companies, Legal drafting & vetting of various agreements.</p>
	<p>: <u>Goods & Service Tax</u> – Registration, returns & consultancy on GST related matter.</p>
	<p>: <u>Projects & Finance</u> – Project & Feasibility Reports, Planning & Arrangement for funds, Development of Management Information & Control System (MIS) with drafting of documents & flow path for effective management, Data Analysis & Review, Liaison with authorities, Financial projection and CMA Data, Financial Reporting to Bank/ FI’s, & other compliances, Budgeting & Developing Cost Control Measures etc.</p>

	<p>: <u>Audit</u> – Management & Internal Audit, Statutory Audit, Tax Audit, CARO Audit & Certification work under various Govt. Statutes like Companies Act, Income Tax Act, UP Commercial Act, FEMA, GST etc. Audit of Accounts Receivable & Payable, Stock & Receivable Audit, System & Information Audit, Audit/Check & Balances Under ERP environment, Investigations of Fraud & Forensic Audit, Verification of Fixed Assets, Valuation of Investments, Inventories, Equity Shares, Receivables & Other assets.</p>
	<p>: <u>Banking</u> - Internal Audit, Concurrent Audit, Revenue Audit, Stock Audit of Large Borrowers, Secretarial work related to company Law like Inspection/Search/Charge Registration Compilation & Filing of Goods & Service Tax (GST) Returns with the Authorities, Compilation & e-Filing of Income Tax Returns, TDS Return, Computation of TDS on payment of salaries to staff members & other Compliances under TDS provision of Income Tax Act, 1961. Conducting due diligence of the borrowers for data submitted with bank for credit appraisal.</p>
	<p>: <u>Miscellaneous Services</u></p> <ul style="list-style-type: none"> • Issuance of various Certificate for various purposes like Subsidy, DGFT Authority, Bank Finance, Government Compliances etc. • Preparation and Filing of 15CA and 15CB for Foreign Remittance. • Preparation and Filing of Form 26QB for Property Purchase.