

**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 regarding Appointment of the Statutory Auditor of the Company at 17<sup>th</sup> Annual General Meeting Held on Saturday, 30 August, 2025 AT 10:00 A.M. of the Company under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that, in accordance with the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, the Members of Winny Immigration & Education Services Limited at their 17<sup>th</sup> Annual General Meeting (“AGM”) held on Saturday, August 30, 2025, have approved the appointment of M/s. B N P S and Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of the 17<sup>th</sup> AGM till the conclusion of the 22<sup>nd</sup> AGM.

The said appointment is made in place of M/s. C N K Khandwala & Associates, Chartered Accountants (Firm Registration No. 107647W), whose tenure of 10 years as Statutory Auditor concluded at the said AGM in line with the provisions of the Companies Act, 2013

Disclosure pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are annexed herewith as **Annexure - A.**

Kindly acknowledge and take on record the same


Thanking you



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

**JIGNESH PURSHOTTAMBHAI PATEL**  
**DIN: 02164954**  
**Managing Director**

**Date:** 30<sup>th</sup> August, 2025

**Place:** Ahmedabad

 103-104, ATP Arcade, Nr. National Handloom,  
Law Garden, Ahmedabad-380 006, India.

 1800 419 3242  [inquiry@winnyimmigration.com](mailto:inquiry@winnyimmigration.com)

 [www.winnyimmigration.com](http://www.winnyimmigration.com)

CIN : L93000GJ2008PLC054150

**Annexure – A Disclosure with respect to ~~resignation~~/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:**

**Appointment of Statutory Auditors:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	B N P S and Associates LLP Add; 803, Mauryansh Elanza, B/s.Parekhs Hospital, Shyamal Cross Roads, Satellite, Ahmedabad, Gujarat 380015. FRN: 008127S/S200013
2.	Reason for change viz. appointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	M/S B N P S and Associates LLP, Chartered Accountants are appointed in place of M/s C N K Khandwala & Associates, Chartered Accountants (Firm Registration No. 107647W), whose term of five years is up to the conclusion of the 17 <sup>th</sup> AGM of the Company.  M/s B N P S and Associates LLP, Chartered Accountants are eligible for appointment as Statutory Auditors.
3.	Date of appointment / <del>cessation</del> (as applicable)	Appointment of M/S B N P S and Associates LLP, Chartered Accountants as the Statutory Auditor of the Company for a term of five consecutive years from the conclusion of the 17th AGM until the conclusion of the 22nd AGM  As per Companies Act, 2013 maximum term of 10 years of M/s C N K Khandwala & Associates, Chartered Accountants (Firm Registration No. 107647W), as Statutory Auditor of the Company concluded at the ensuing 17th Annual General Meeting (AGM)
4.	Brief profile (in case of appointment)	Attached an annexure herewith
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



# B N P S and Associates LLP

Chartered Accountants

## Firm Profile

Excellence. Integrity. Insight.





# About the Firm

## Peer-Reviewed Firm

Committed to quality assurance and best practices.

## RBI Category – I Empanelled

Approved by the Reserve Bank of India.

## CAG Empanelled

Trusted by the Comptroller and Auditor General.

## Extensive Reach

14 Partners across 4 key locations.

- Ahmedabad
- Bengaluru
- Rajkot
- Raichur

## Legacy of 60+ Years

Decades of experience and client trust.

# Vision, Mission, & Core Values

## **Vision:**

To be a globally respected professional services firm delivering excellence with integrity and innovation.

## **Mission:**

To deliver quality, timely, and value-driven solutions to clients with ethical standards and a collaborative approach.

## **Core Values**

- Integrity
- Client Commitment
- Ethical Conduct
- Innovation & Technology Use
- Quality in All We Do



# Leadership Strength



14 Partners

Diverse expertise across disciplines.



Multi-disciplinary Qualifications

CA, CPA (USA), CS, CISA, DISA, DIRM, LLB.



Specialized Certifications

Ind AS, Forensic Accounting, Artificial Intelligence, Bank Audit



250+ Years Cumulative Experience

Extensive industry knowledge.



# Team & Infrastructure



## Dedicated Team

- Qualified Staff
- Semi-qualified/Articles

## Robust Infrastructure

- Well-equipped offices
- Secure IT setup
- Centralized work allocation
- Efficient review systems



# Our Services

## Assurance

- Statutory Audits
- Internal Audits
- Risk-based Audits

## Direct Taxation

- Compliance
- Assessment Representation
- Income Tax Litigation

## GST Services

- Registrations
- Compliance
- GST Audits & Litigation

## Advisory

- Management Consultancy
- International Tax & Transfer Pricing
- Accounting & Financial Reporting

# Areas of Specialisation

## Income Tax Litigation

Expert representation for complex tax cases.

## Statutory Audit - Listed Co.

Ensuring compliance for public entities.

## Real Estate (RERA)

Specialized services for the real estate sector.

## NRI Taxation

Tailored tax solutions for non-resident Indians.

## Ind AS/IFRS/US GAAP Consultancy

Guidance on global accounting standards.

## GST Litigation

Effective resolution for GST disputes.

## Risk-based Internal Audits

Proactive risk identification and mitigation.

# Sectoral Expertise



Real Estate & Construction



Manufacturing & Engineering



Banking and Financial Services



Government & Public Sector



Education & NGOs



Information Technology



Pharma, Chemical, Hospital



Retail and Trade

# Our Esteemed Clientele



Serving listed companies, large corporations, SMEs, NGOs, and Start-ups.

# Key Assignment Highlights

## Complex ITAT Representation

- Successful resolution multi core tax dispute
- Navigated intricate tax laws.

## Ind AS Convergence

- Implemented for 100+ Companies.
- Ensured seamless transition.

## GST Audit Expertise

- GST Advisory for clients ₹1500 Cr + turnover.
- Comprehensive compliance checks.

## Risk-Based Internal Audit

- Conducted for Listed and Unlisted entities
- Enhanced operational efficiency.



# Our Team's Attributes



## Experienced Professionals

Diverse backgrounds, specialized knowledge.



## Continuous Learning

Staying current with evolving regulations.



## Collaborative Approach

Integrated solutions, multidisciplinary teams.



# Technology in Practice



## Audit Software & Data Analytics

Advanced insights and audit efficiency.



## Cloud-based Tools

Secure file sharing and collaboration.



## ERP Exposure

SAP, Tally, Zoho Books expertise.



## In-house Protocols

Custom work tracker and review systems.

# Thought Leadership & CSR



# Why Choose BNPS & Associates?



## Client-Centric

Tailored solutions for unique needs.



## Innovative Insight

Forward-thinking, proactive strategies.



## Proven Excellence

Track record of successful outcomes.

# Trusted Advisors for your Journey

*Reach out to explore how we can add value to your business?*



## BNPS and Associates LLP

Chartered Accountants

Ahmedabad | Bengaluru | Rajkot | Raichur

✉ Email: [contact@bnpsca.com](mailto:contact@bnpsca.com)

🌐 Website: [www.bnpsca.com](http://www.bnpsca.com) (to be launched)