

WINSOME HOLDINGS & INVESTMENTS LTD.

CIN: L19129WB1976PLC030723

28/1, SHAKESPEARE SARANI

11 & 12 GANGA JAMUNA

KOLKATA – 700 017

PHONE : 033 2287-2373/4603-4207

EMAIL – winsome@kredogroup.in

Website: www.winsomeholdings.co.in

Date: 14.09.2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that **M/s. B. Chhawchharia & Co., Chartered Accountants, (Firm Registration No. - 305123E)**, has been re-appointed as Statutory Auditor of the Company for the second term of 5 (five) years from the conclusion of this 45th Annual General Meeting till the conclusion of the 50th Annual general Meeting in the Annual General Meeting held on 14.09.2022.

This is for your information and records.

Thanking you

Yours truly,
For Winsome Holdings & Investments Ltd.

Megha Kapoor

Megha Kapoor
Company Secretary

