



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

May 22, 2025

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam.

Subject: Appointment of Statutory Auditors and Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, i.e. on Thursday, May 22, 2025, has approved the appointment of following auditors(s):

1. Appointment of M/s J C Bhalla & Co (Firm Registration No. 001111N) as the Statutory Auditors of the Company for a period of 5 (five) years from the conclusion of the ensuing AGM till the conclusion of AGM to be held in 2030, subject to the approval of shareholders of the Company. Details enclosed as Annexure I.
2. Appointment of M/s Sandeep Joshi & Associates, a sole Proprietorship Firm of Practicing Company Secretary, bearing Certificate of Practice No. 19210, as the Secretarial Auditors of the Company for a period of 5 (five) years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company. Details enclosed as Annexure II.

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as Annexure I & Annexure II.

It is submitted for your kind information and necessary record.

Thanking you.

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

**Annexure I****DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>Appointment</p> <p>The term of M/s SS Kothari Mehta & Co LLP, Chartered Accountants, existing statutory auditors, would expire at the conclusion of the ensuing 24th Annual General Meeting (“AGM”) of the Company.</p> <p>Pursuant to Section 139(2) of the Companies Act, 2013, appointment of M/s. J C Bhalla & Co (the “Firm”) is being proposed as statutory auditors for a period of 5 (five) years at the said AGM.</p>
2.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment;	<p>The firm will hold office as the Statutory Auditors for a period of 5 years from the conclusion of the ensuing 24th AGM till the conclusion of the AGM to be held in the year 2030, subject to approval of shareholders of the Company.</p>
3.	Brief profile (in case of appointment);	<p>The Firm is registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 001111N). The Firm was established in 1943 with its head office in New Delhi and has offices across major cities in India. The Firm has a valid Peer Review certificate.</p> <p>They have vast experience in statutory audit, internal audit of manufacturing companies.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



Annexure II

DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Sandeep Joshi & Associates, a Peer Reviewed Sole Proprietorship Firm of Company Secretary in Practice bearing (Certificate of Practice No.19210), as Secretarial Auditor of the Company.
2.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on May 22, 2025, approved the appointment of M/s Sandeep Joshi & Associates as Secretarial Auditor, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s Sandeep Joshi & Associates is a sole proprietorship firm of practicing Company Secretary with over 7 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable