

Winmore Leasing And Holdings Limited

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CIN No.: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Change in Board of Directors of the Company

- i) Mrs Smita Achrekar (DIN: 09237586) has been appointed as an Additional Director of the Company with effect from 13.8.2021.
- ii) Shri Shyam Khandelwal (DIN: 05147157) has been appointed as an Additional Director in the category of Independent Director of the Company with effect from 13.8.2021.
- iii) Ms Radha Jain (DIN: 08905137) has resigned as an additional director of the Company due to personal reasons with effect from 13.8.2021.
- iv) Dr Shatadru Sengupta (DIN: 00291695) has resigned as an Independent Director of the Company due to personal reasons with effect from 13.8.2021.

Dr Shatadru Sengupta has confirmed that there is no other material reason for the resignation.