

Winmore Leasing And Holdings Limited

Regd. Office: Ashiana 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686618

E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Change in Board of Directors of the Company

- i) Mr Nitin Vasant Mhatre (DIN: 08294405) has been appointed as an Additional Director in the category of Executive Director of the Company with effect from 23.7.2021.

- ii) Mr O P Adukia (DIN: 00017001) has resigned as a director of the Company due to age related issues with effect from 23.7.2021.