

# 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](mailto:ho@hawcoindia.com)

CIN: L67120MH1984PLC272432

Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

---

## **Change in Key Managerial Personnel**

1. Shri Peter F. Fernandes has resigned as the Company Secretary and Compliance Officer w.e.f. 2<sup>nd</sup> August, 2022; and
2. Shri Anuj Rameshkumar Mehta has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 2<sup>nd</sup> August, 2022.