

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: L67120MH1984PLC272432

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

CHANGE IN KEY MANAGERIAL PERSONNEL

- i) Mr Dnyaneshwar Pawar has resigned as Chief Financial Officer & Manager of the Company with effect from 12.08.2022; and
- ii) Mr Sunil Modi has been appointed as Chief Financial Officer & Manager of the Company with effect from 12.08.2022.