

# 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

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1<sup>st</sup> October, 2022

To,

Metropolitan Stock Exchange of India Ltd  
205A, 2nd Floor, Piramal Agastya Corporate Park,  
Sunder Bung Lane,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai - 400070

## **Sub: Intimation of Change in Statutory Auditors of the Company**

Dear Sirs,

In continuation to our letter dated 12<sup>th</sup> August, 2022 and in compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Bharat Gupta & Co., Chartered Accountants (Registration No.131010W) have, at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company, been appointed as the Statutory Auditors of the Company in place of the retiring Auditors M/s Bhattar & Co., Chartered Accountants and shall hold office from the conclusion of the said 38<sup>th</sup> AGM till the conclusion of the 43<sup>rd</sup> AGM of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Winmore Leasing and Holdings Limited**

**Anuj Rameshkumar Mehta**  
Company Secretary and Compliance Officer