

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

12th August, 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: Proposed Appointment of Statutory Auditors of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Company's Board of Directors at its meeting held today, has decided to recommend to the members of the Company to appoint M/s Bharat Gupta & Co., Chartered Accountants (Firm Registration No. 131010W) as statutory auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting in place of the retiring (existing) statutory auditors M/s Bhattar & Co., Chartered Accountants as per provisions of the Companies Act, 2013.

A brief profile of M/s Bharat Gupta & Co., Chartered Accountants is given hereunder:

M/s Bharat Gupta & Co., Chartered Accountants is proprietorship firm having (Firm Registration No. 131010W), established in the year 2010.

With an experience of around 12 years, M/s Bharat Gupta & Co., Chartered Accountants is presently having a number of both Private and Public Companies as clients.

They are also specialized in services related to Income Tax and Goods & Services Tax.

Thanking you,

Yours faithfully,

For **Winmore Leasing And Holdings Limited**

Anuj Rameshkumar Mehta
Company Secretary & Compliance Officer