

# 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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8.6.2023

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

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Board of Directors**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that:

- i) On recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed:

Mr Sunil Kantilal Trivedi (DIN: 00387797), as an Additional Director (in the category of Independent Director) of the Company for a term of five years with effect from 8.6.2023 subject to approval of members.

Mr Sunil Kantilal Trivedi is Under Graduate in Science. He has long relevant working experience of more than 30 years.

He is not related to any other director of the Company and also not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

- ii) Mr Anil Gupta (DIN: 00060720) has resigned from the position of Independent Director of the Company w.e.f. 8.6.2023, due to personal reasons.

Mr Anil Gupta (DIN: 00060720) has also confirmed that there is no other material reason for his resignation other than that which is provided in his resignation letter.

He does not hold directorship in any other listed company, nor is he a member of any board committee of other listed company.

A copy of the resignation letter submitted by Mr Anil Gupta which also contains the aforesaid confirmation therein is enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Winmore Leasing And Holdings Limited**

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

Encl: a/a

# ANIL GUPTA

Flat No.63, Prabha Mandir CHS LTD, Prabha Nagar, P Balu Road, Prabhadevi,  
Mumbai – 400025

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8<sup>th</sup> June, 2023

To,

The Board of Directors  
Winmore Leasing And Holdings Limited  
'Ashiana', 69-C, Bhulabhai Desai Road,  
Mumbai – 400 026


**Sub: Resignation from the post of Independent Director of the Company**

Dear Sirs,

This is to inform you that, I Anil Gupta, hereby tender my resignation from the post of Independent Director of the Company with immediate effect, due to personal reasons.

Also, I hereby confirm that there is no other material reason for my resignation apart from above mentioned and would like to thank the Board for the support extended during my tenure as Independent Director.

Thanking you,  
Yours truly,

  
Anil Gupta  
Director (DIN: 00060720)