

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

Change in Board of Directors of the Company

- i) Mr Sunil Kantilal Trivedi (DIN: 00387797), has been appointed 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.

- 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.