

WINMORE LEASING AND HOLDINGS LIMITED

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CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Change in Board of Directors of the Company

Mr Nitin Mhatre (DIN: 08294405) has resigned from the position of an Executive Director of the Company w.e.f. 13.10.2025, due to personal reasons.