

Winmore Leasing And Holdings Limited

Regd. Office: "Ashiana", 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686617

E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

10th November, 2025

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

Dear Sirs,

Re: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") – Appointment of Executive Director of the Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby notify you that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed Mr Satyanarayan Kurry (DIN: 11371479), as an Additional Director in the category of Executive Director of the Company with effect from 10th November 2025.

Mr Satyanarayan Kurry is a B. Com Graduate and has about 30 years of work experience in the field of Accounts and Finance.

Further 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 Securities and Exchange Board of India or any other authority.

The meeting commenced at 5.45 p.m. and concluded at 6.25 p.m.

Thanking you,

Yours faithfully,

For **Winmore Leasing and Holdings Limited**

Anuj Rameshkumar Mehta

Company Secretary & Compliance Officer