

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

Change in Board of Directors of the Company

Mrs. Smita Achrekar (DIN: 09237586) has resigned as the Non-Executive Director with effect from closing business hours of 31.03.2026

Mrs. Bhaviika Jain (DIN:08738884) has been appointed as an Additional Director in the category of Non-Executive Director of the company w.e.f 31.03.2026

31.03.2026

Director