

# **Winmore Leasing And Holdings Limited**

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

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CIN: L67120MH1984PLC272432\_\_ Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

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## **Change in Key Managerial Personnel**

Mr. Anuj Mehta has resigned as the Company Secretary and Compliance Officer with effect from closing business hours of 31.03.2026

Mrs. Radha Chotalia has appointed as the Company Secretary and Compliance officer with effect from 01.04.2026

31.03.2026

Director