

Winmore Leasing And Holdings Limited

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E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Change in Key Managerial Personnel

Mr. Sunil Modi has been Resigned as the Manager and CFO(Chief Financial Officer) of the Company w.e.f 06.02.2026 and,