

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](http://www.winmoreleasingandholdings.com)

30th March, 2026

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

Re : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sirs,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that **Mr. Anuj Mehta**, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons with effect from closing of business hours of 31st March, 2026.

He tendered his resignation vide letter dated 30th March 2026 and will be relieved from his responsibilities with effect from close of business hours on 31st March, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Details as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed as **Annexure A**.

Thanking you,

Yours faithfully,
For **Winmore leasing and Holdings Limited**

SATYANARAYA Digitally signed by
SATYANARAYA
N GANGADHAR GANGADHAR KURRY
KURRY Date: 2026.03.30 15:39:15
+05'30'

Satyanarayan Gangadhar Kurry
Director
(DIN- 11371479)

Encl : a/a

Annexure A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Anuj Mehta has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 30 th March, 2026, due to personal reasons
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Anuj Mehta will be relieved from his responsibilities with effect from close of business hours of 31 st March, 2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Q/L

ANUJ RAMESHKUMAR MEHTA

B/1005, Shanti Lifespaces II, Yashwant Viva Township, Near Dmart, Vasai (E) - 401209

Date: 30.03.2026

To,
The Board of Directors
Winmore leasing and Holdings Limited
Ashiana 69 – C,
Bhulabhai Desai Road, Mumbai-400026.

Sub: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Winmore Leasing and Holdings Limited (Company), due to personal reasons.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 31st March, 2026.

I hereby express my sincere gratitude for the support and co-operation extended to me during my tenure as the Company Secretary & Compliance Officer of the Company.

Thanking You,
Your Sincerely,

Anuj Rameshkumar Mehta
(Company Secretary & Compliance Officer)
Membership No.- A41493



Received

(Satyanarayan Kurry)

30/3/26