

# 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](mailto:ho@hawcoindia.com)

CIN: L67120MH1984PLC272432

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

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31<sup>st</sup> 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 regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. Tuesday, March 31, 2026, approved the appointment of CS Mrs. Radha Chotalia (Membership No.: A-60450) as Company Secretary and Compliance Officer w.e.f. March 31, 2026 designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

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 is enclosed as **Annexure A**.

The Board Meeting start at 11.30 a.m. and concluded at 12:10 p.m

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **Winmore leasing and Holdings Limited**

**Satyanarayan Kurry**  
**Director**  
**DIN: 11371479**

**Encl : a/a**

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## Annexure A

The particulars for appointment of Mrs. Radha Chotalia as Company Secretary/KMP and Compliance Officer are as under:

| Sr. No. | Details of Events that need to be provided   | Information of such event(s)   |
|---------|--|--|
| 1.      | Reason for change viz., appointment, <del>reappointment, resignation, cessation, removal, death or otherwise</del> | Mrs. Radha Chotalia is being appointed as Company Secretary and Compliance Officer of the Company w.e.f. April 01, 2026.   |
| 2.      | Date of appointment / <del>cessation</del> (as applicable) & term of appointment                                   | 01-04-2026   |
| 3.      | Brief profile (in case of appointment)   | Mrs. Radha Chotalia (M. No: A-60450) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holding law degree and<br>She is having more than 05 years of rich experience in the field of Secretarial and Legal Compliance |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                               | NA   |