Winmore Leasing And Holdings Limited

Regd. Office: “Ashiana”, 69-C, Bhulabhai Desai Road, Mumbai – 400 026
Tel. No.: 022-35012700 E-mail Id: cs.compliance@westpioneerindia.com
CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

25th September, 2026

To,

Metropolitan Stock Exchange of India Ltd
205 (A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai - 400070

Dear Sirs,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Members of the Company at their 42nd Annual General Meeting held today i.e. on 24th September, 2026 have approved the following with requisite majority:

1. Appointment / Regularization of Mr. Satyanarayan Kurry (DIN: 11371479) as a Non-Independent Director of the Company.
2. Appointment / Regularization of Mrs. Bhaviika Jain (DIN: 08738884) as a Non-Executive Non-Independent Director of the Company.
3. Appointment of Mr. Anup Kumar Lath as Manager of the Company for a period of 5 years.
4. Adoption of New Set of Articles of Association (AOA) of the Company in accordance with The Companies Act, 2013.

The 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 are enclosed as Annexures A, B, C & D.

You are requested to take the same on your record.

Thanking you,

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

RADHA GAURANG CHOTALIA
Digitally signed by RADHA GAURANG CHOTALIA
Date: 2026.09.25 09:49:46 +05'30'

Radha Chotalia
Company Secretary & Compliance Officer

Annexure A

Appointment of Mr. Satyanarayan Kurry (DIN: 11371479) as a Non-Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. Appointment	Appointment / Regularization of Mr. Satyanarayan Kurry (DIN: 11371479) as Non-Independent Director
2	Date of appointment & term of appointment	Members of the Company by way of Ordinary Resolution passed at the 42nd Annual General Meeting appointed / regularized Mr. Satyanarayan Kurry as a Non-Independent Director of the Company with effect from 24th September, 2026 and is liable to retire by rotation.
3	Brief profile	Mr. Satyanarayan Kurry is a B. Com Graduate and has about 30 years of work experience in the field of Accounts and Finance.
4	Disclosure of relationships between Directors	N.A.

Annexure B

Appointment of Mrs. Bhaviika Jain (DIN: 08738884) as a Non- Executive, Non-Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. Appointment	Appointment / Regularization of Mrs. Bhaviika Jain (DIN: 08738884) as Non-Executive Non-Independent Director
2	Date of appointment & term of appointment	Members of the Company by way of Ordinary Resolution passed at the 42nd Annual General Meeting appointed / regularized Mrs. Bhaviika Jain as a Non-Executive Non-Independent Director of the Company with effect from 24th September, 2026 and is liable to retire by rotation.
3	Brief profile	Mrs. Bhaviika Jain is a Member of the Institute of Company Secretaries (ICSI) of India. She also holds B.Com and Law degrees from Mumbai University. She is having more than 10 (ten) years of rich experience in the field of legal compliances under the Companies Act, SEBI Listing Regulations and various other corporate laws.
4	Disclosure of relationships between Directors	N.A.

Annexure C

Appointment of Mr. Anup Kumar Lath as Manager for period of 5 years

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. Appointment	Appointment of Mr. Anup Kumar Lath as Manager of the Company for a period of 5 Years.
2	Date of appointment & term of appointment	Members of the Company by way of a Special Resolution passed at the 42nd Annual General Meeting appointed Mr. Anup Kumar Lath as Manager (Key Managerial Personnel) of the Company for a period of 5 years with effect from 07th February, 2026.
3	Brief profile	Mr. Anup Kumar Lath is a Member of the Institute of Chartered Accountants of India (ICAI) and having 25+ years of experience in the field of Accounts and Finance. He is presently serving as Chief Financial Officer in the Material Subsidiary Company, West Pioneer Properties (India) Private Limited, with effect from 26.09.2022.
4	Disclosure of relationships between Directors	N.A.

Annexure-D

Details with respect to adoption of new set of Articles of Association ("AOA") of the Company:

Sr. No	Particulars	Details
1.	Adoption of new set of Articles of Association ("AOA") of the Company as per provision of the Companies Act, 2013	The Articles of Association ("AOA") of the Company as presently in force are based on the erstwhile Companies Act, 1956 and several regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 and SEBI Laws. With a view to align with the format prescribed under Companies Act, 2013, the company has adopted a new set of AOA as per Table F of the Companies Act, 2013, which sets out the model Articles of Association for a Company Limited by shares, instead of amending each clause of the AOA and incorporating the provisions of the Companies Act, 2013. The Updated AOA is available on the Company's website at www. Winmoreleasingandholdings.com/MOA_AOA.