

Winmore Leasing And Holdings Ltd

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

Tel. No.: 022-23686618

Fax No.: 022-23684644

CIN No.: L67120MH1984PLC272432

E-mail Id: ho@hawcoindia.com Website: www.winmoreleasingandholdings.com

APPOINTMENT OF KEY MANAGERIAL PERSONNEL

Mr. D L Pawar has been appointed as Chief Financial Officer of the Company w.e.f. 1.10.2016.