

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 Amit Moona (DIN - 07096553) has been appointed as a Manager of the Company w.e.f 04.05.2016.