

Winmore Leasing And Holdings Ltd

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CHANGE IN BOARD OF DIRECTORS

1. Mr Shivhari Halan (DIN- 00220514) has resigned as a Director of the Company w.e.f. 12.11.2018.
2. Mr Manekchand Panda (DIN-00015759) has resigned as a Director of the Company w.e.f. 12.11.2018.