

Winmore Leasing And Holdings Limited

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

Tel. No.: 022-23686618

E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Change in Board of Directors of the Company

- i) Ms Radha Jain (DIN: 08905137), has been appointed as an Additional Director of the Company with effect from 19.10.2020.

- ii) Ms Seema Arora Nambiar (DIN: 06849038) has resigned as a director of the Company with effect from 19.10.2020 due to personal reason.