

Winmore Leasing And Holdings Ltd

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CIN No.: L67120MH1984PLC272432

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Change in Board of Directors / Key Managerial Personnel of the Company

1. Mr. Shiv Kumar (DIN – 06919258) has resigned as Independent Director of the Company w.e.f. 5.4.2016.
2. Mr. Amit Moona (DIN – 07096553) has been appointed as an Additional Director of the Company w.e.f. 5.4.2016.
3. Mr. D L Pawar has resigned as Chief Financial Officer of the Company w.e.f. 5.4.2016.