

Winmore Leasing And Holdings Ltd

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

10th August, 2019

Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers, Plot No C 62,
G Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Sub: Proposed re-appointment of Independent Director of the Company.

Dear Sirs,

With reference to the above subject, we have to inform you that the present tenure of Shri Anil Gupta, Independent Director of the Company will end on 30.09.2019.

On recommendation of its Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, has decided to recommend to members of the Company re-appointment of Shri Anil Gupta as an Independent Director of the Company, for a further period of 5 years with effect from 1st October, 2019.

Shri Anil Gupta has completed his Post Graduation in Economics and have around 37 years of experience in the field of Sales, Marketing and General Administration. Shri Gupta is not related to any director of the Company and is also not debarred from holding office of a director by virtue of any order of SEBI or any other authority.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Winmore Leasing and Holdings Ltd



O P Adukia
Director (DIN:00017001)