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

RESIGNATION OF AMIT SUSHIL MOONA AS DIRECTOR

The Company has received a resignation letter dated 5.11.2018 from Mr Amit Sushil Moona (DIN- 07096553), a Director intimating about his decision to resign from the office of director w.e.f. 12.11.2018, due to pre-occupation.