Winmore Leasing And Holdings Limited

Regd. Office: Ashiana 69-C, Bhulabhai Desai Road, Mumbai – 400 026Tel. No.: 022-23686618E-mail Id: ho@hawcoindia.comCIN No.: L67120MH1984PLC272432Website: www.winmoreleasingandholdings.com

RESIGNATION OF SHRI SHIVHARI HALAN AS DIRECTOR

Mr Shivhari Halan (DIN- 00220514), Independent Director, has resigned w.e.f 9.5.2020 due to pre-occupation and other commitments.

Mr Halan has confirmed that there is no other material reason for the resignation.