

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 MS MINAL KARDILE AS COMPANY SECRETARY OF THE COMPANY

Ms Minal Kardile has resigned as the Company Secretary of the Company w.e.f 2.1.2018