

# Winmore Leasing And Holdings Limited

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E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

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13<sup>th</sup> August, 2025

To,

Metropolitan Stock Exchange of India Ltd  
205 (A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West),  
Mumbai - 400070

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed re-appointment of Independent Director of the Company.

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the present tenure of Shri Shyam Ramsharan Khandelwal (DIN: 05147157), Independent Director of the Company will end on 12.08.2026.

On recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, has decided to recommend to its members re-appointment of Shri Shyam Ramsharan Khandelwal, as Independent Director of the Company, for a second term of 5 years with effect from 13.08.2026.

Shri Shyam Ramsharan Khandelwal is a B.Com Graduate and a member of The Institute of Chartered Accountants of India. He has more than 34 years of experience in the field of Accounting and Finance. Shri Khandelwal 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.

The meeting commenced at 3.00 pm and concluded at 3.30 pm.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Winmore Leasing and Holdings Limited**

**Anuj Rameshkumar Mehta**  
**Company Secretary & Compliance Officer**