

WINMORE LEASING AND HOLDINGS LIMITED

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686617

E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

13th October, 2025

To,

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr Nitin Mhatre as an executive director

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') and other applicable provisions of the Regulations, we have to inform you that Mr Nitin Mhatre (DIN: 08294405) has resigned as an executive director of the Company with effect from closure of business hours on 13th October, 2025 due to personal reasons.

He has confirmed that that there is no other material reason other than those stated in his resignation letter (copy of resignation letter enclosed).

The meeting commenced at 5:15 p.m. and concluded at 5:45 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Winmore Leasing and Holdings Limited

Anuj Rameshkumar Mehta
Company Secretary and Compliance Officer

Encl.: a/a

Date: 13th October 2025

Nitin Vasant Mhatre

2401/E, Rissolina, Runwal Pear,
Manorama Nagar Road, Dhokali Naka,
Thane (West), Maharashtra – 400607

To,

The Board of Directors

Winmore Leasing and Holdings Limited

Ashiana, 69-C, Bhulabhai Desai Road,
Mumbai, Maharashtra – 400026.

Subject: Resignation from Directorship

Dear Members of the Board,

Due to personal reasons, I hereby tender my resignation from the office of Director of **Winmore Leasing and Holdings Limited**. My resignation shall take effect from today, i.e. from **13th October 2025**.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Executive Director of the Company.

I request the Board to kindly take note of my resignation and complete all statutory formalities including filing of the necessary e-forms with the Registrar of Companies.

I express my sincere gratitude for the support and cooperation extended to me during my tenure.

Thanking you,

Yours faithfully,



Nitin Vasant Mhatre

DIN: 08294405