

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

24th September, 2025

To,

Metropolitan Stock Exchange of India Ltd
205 (A), 2nd 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 – Re-appointment of Mr Shyam Ramsharan Khandelwal, Independent Director of the Company for a second term of 5 years.

Dear Sirs,

In furtherance of our letter dated 13.08.2025 and 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 members at the Annual General Meeting of the Company held on 24th September, 2025 have approved the re-appointment of Shri Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the Company for a second term of 5 years with effect from 13.08.2026.

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