

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](http://www.winmoreleasingandholdings.com)

04th February, 2026

To,
Metropolitan Stock Exchange of India Ltd
205(A), 2nd Floor, Piramal Agastya Corporate Park
Sunder Bung Lane, Kamani Junction,
LBS Road, Kurla (West),
Mumbai – 400070

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Manager and CFO (Chief Financial Officer).

Dear Sirs,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that **Mr. Sunil Modi**, has tendered his resignation from the position of Manager & CFO-Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reasons with effect from closing of business hours of 06th February, 2026.

He tendered his resignation vide letter dated 04th February 2026 and will be relieved from his responsibilities with effect from close of business hours on 06th February, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Sunil Modi as Manager and CFO (Chief Financial Officer) are enclosed as Annexure A.

Thanking you,

Yours faithfully,
For **Winmore Leasing And Holdings Limited**

SATYANARAYAN
GANGADHAR
KURRY

Digitally signed by
SATYANARAYAN
GANGADHAR KURRY
Date: 2026.02.04 16:34:59
+05'30'

Satyanarayan Kurry
Executive Director
DIN:11371479

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Sunil Modi has resigned from the position of Manager and CFO (Key Managerial Personnel) of the Company vide his letter dated 04 th February 2026, due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Sunil Modi will be relieved from his responsibilities with effect from close of business hours of 06th February, 2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Sunil Modi

A-204, Saroj Chandra Residency, Amrit Vani Road,
Opp Shatrujaya Height, Bhayander (West), Thane – 401101.

Date: 04.02.2026

To,

The Board of Directors
Winmore Leasing and Holdings Limited
"Ashiana", 69-C, Bhulabhai Desai Road,
Mumbai – 400 026

Sub: Resignation as the Manager & CFO (Chief Financial Officer) of the Company

Dear Sirs/Madam,

I hereby resign from the position of Manager & CFO (Chief Financial Officer) of Winmore Leasing and Holdings Limited, due to personal reasons.

I respectfully request the Board to relive me from my responsibility effective closing of business hours on 06th February, 2026.

I hereby express my sincere gratitude for the support and co-operation extended to me during my tenure as the Manager and CFO (Chief Financial Officer) of the Company.

Thanking you,
Yours truly,



Sunil Modi
Manager & CFO