

# Winmore Leasing And Holdings Limited

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CIN: L67120MH1984PLC272432

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

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06<sup>th</sup> February, 2026

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

**Re: Intimation regarding Appointment of Manager Cum CFO (Chief Financial Officer) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held today, Friday, February 06, 2026, and based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Anup Kumar Lath as Manager and Chief Financial Officer (CFO) of the Company with effect from February 07, 2026. He shall be designated as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013.

The appointment of Mr. Anup Kumar Lath as Manager of the Company is for a period of 5 years with effect from 07.02.2026 and is subject to approval of members at the ensuing annual general meeting of the Company.

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 is enclosed as Annexure A.

The Board Meeting started at 11.30 a.m. and concluded at 12:10 p.m.

Thanking you,

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

**Satyanarayan Kurry**  
**Executive Director**  
**DIN:11371479**

**Annexure A**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz., appointment, <del>reappointment, resignation, cessation, removal, death or otherwise</del>	Mr. Anup Kumar Lath is being appointed as Manager and CFO (Chief Financial Officer) of the company w.e.f February 07, 2026.
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Mr. Anup Kumar Lath has been appointed as Chief Financial Officer and as Manager (Key Managerial Personnel) of the Company for a period of five (5) years, with effect from 07.02.2026.
3.	Brief profile (in case of appointment)	Mr. Anup Kumar Lath is a Member of the Institute of Chartered Accountants of India (ICAI) and having 25+ years of experience in the field of Accounts and Finance. He is presently serving as Chief Financial Officer in the Material Subsidiary Company, West Pioneer Properties (India) Private Limited, with effect from 26.09.2022.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.