

WINSOME HOLDINGS & INVESTMENTS LIMITED

CIN: L19129WB1976PLC030723
28/1, SHAKESPEARE SARANI,
11 & 12 GANGA JAMUNA
KOLKATA – 700 017
PHONE:2287-2373/ 4603-4207
EMAIL – winsome@kredogroup.in
Website: www.winsomeholdings.co.in

Date: 31-01-2025

**To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001.**

Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 31st January, 2025 have approved the following:

1. Resignation of Ms. Punam Kumari Sharma from the post Company Secretary and Compliance officer of the Company w.e.f. the last working hour of 31st January 2025.

The details required under Regulation 30 of the SEBI (LODR) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD/PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the enclosed annexure-I.

This is for your information and records.

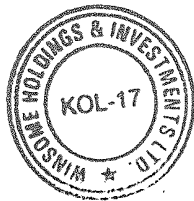
Thanking you

Yours truly,

For Winsome Holdings & Investments Limited

Ramawatar - Esig.

**Ramawatar Lohia
Director
DIN: 00486838
Encl: As Above**



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ANNEXURE-I

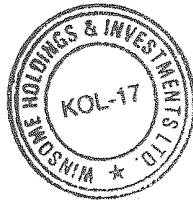
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD/PoD-1/P/CIR/2023/123 dated 13th July 2023 are given as under.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Punam Kumari Sharma (Resignation)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Ms. Punam Kumari Sharma from the post of Company Secretary and Compliance officer of the Company due to personal reason. Resignation letter is enclosed.
2.	Date of resignation	Letter dated 1 st January 2025, effective from the last working hour of 31 st January 2025.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

For Winsome Holdings & Investments Limited

Ramawatar Lohia

Ramawatar Lohia
Director
DIN: 00486838
Encl: As above



PUNAM KUMARI SHARMA

**15. HARI CHARAN BANERJEE STREET
BELUR MATH HOWRAH- 711202.**

Date-01.01.2025

To,

**The Board of Directors
M/s Winsome Holdings & Investments Limited,
28/1, Shakespeare Sarani,
11 & 12 Ganga Jamuna,
Kolkata - 700017**

Sub- Resignation from the post of Company Secretary & Compliance Officer

Sir(s),

I regret to inform you that due to personal reasons, I could not continue further as Company Secretary & Compliance Officer of your Company and hence formally resign from my position w.e.f. last working hour of **31st January, 2025**.

I would like to express my sincere gratitude for the opportunities and experiences I have had while working with the company. I have greatly valued the time spent contributing to the organization's governance and operations, and I am thankful for the guidance and support I've received from the management team.

I shall be thankful if the Board of Directors of the Company accepts my resignation and relieve me from my duties from the last working hour of **31st January, 2025** and arrange to file the requisite forms with Registrar of Companies (ROC) and submit the necessary information to the other regulatory bodies viz. Stock Exchange and RBI.

Thank you once again for the opportunity to be part of your Company.

Thanking you,

Yours faithfully

Punam Kumari Sharma.

**Punam Kumari Sharma
Company Secretary
Membership No: A31539**

Received.



01-01-2025