

January 18, 2025

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Symbol: WINDMACHIN

RESIGNATION OF INDEPENDENT DIRECTOR
[Pursuant to Regulation 30 of the SEBI (LODR), 2015]

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manoj Lodha, Independent Director of the Company, has tendered his resignation through a letter dated January 18, 2025. The resignation, along with his Chairmanship/Membership in various Committees of the Board, is effective from the January 18, 2025.

As required under Regulation 30 read with Schedule III - Para A(7B) of Part A and the relevant SEBI Circulars, the necessary details are provided in Annexure - I.

A copy of Mr. Manoj Lodha's resignation letter dated January 18, 2025, is enclosed as Annexure II for your reference.

Kindly take the above information on record.

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY



Email : contact@windsormachines .com
Website : www .windsormachines.com
CIN : L99999MH1963PLC012642

WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED

Registered Office:
102/103, Devmilan CHS,
Next to Tip Top Plaza, LBS Road,
Thane (W) • 400604, Maharashtra, India
Ph.: +91 22 25836592, Fax: +91 22 25836285

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Manoj Lodha (DIN: 07349179) as an Independent Director of the Company, with effect from January 18, 2025.
2	Date of appointment/cessation & term of appointment	January 18, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: 18th January 2025

To,

The Board of Directors

Windsor Machines Limited

Registered Office:

102/103, Devmilan Co-op Housing Society,

Next to Tip Top Plaza, L.B.S. Road,

Thane West, Maharashtra, India, 400604

Corporate Office:

Plot No. 5402-5403, Phase IV,

GIDC Vatva, Ahmedabad,

Gujarat, India, 382445

Subject: Resignation from the position of Independent Director, Chairman of the Board, Chairman of the Audit Committee, Stakeholder Relationship Committee, and Member of the Nomination and Remuneration Committee

Dear Board Members,

I, Manoj Lalchand Lodha (DIN: 07349179), hereby tender my resignation from the position of Independent Director, Chairman of the Board, Chairman of the Audit Committee, Stakeholder Relationship Committee, and Member of the Nomination and Remuneration Committee of Windsor Machines Limited, with effect from 18th January 2025.

My resignation is due to personal reasons and other professional commitments. There are no other material reasons for my resignation beyond those stated herein.

I take this opportunity to express my heartfelt gratitude for the support and cooperation extended to me by all the Board members during my tenure. It has been a privilege to be associated with the company, and I sincerely wish Windsor Machines Limited continued success and growth in all its future endeavours.

I kindly request you to acknowledge receipt of this resignation letter and provide me with a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs for my reference and records.

Thank you for your understanding and support.

Yours sincerely,



Manoj Lalchand Lodha