

July 11th, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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

Trading Symbol: WINDMACHIN

RESIGNATION OF SENIOR MANAGEMENT PERSONNEL

[Pursuant to Regulation 30 of the SEBI (LODR), 2015]

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Hiren Rajput, Assistant General Manager and a Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company due to personal reasons, effective from the close of business hours on 12th July 2024.

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

The letter of resignation received from Mr. Hiren Rajput is enclosed as Annexure B.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

Encl.: as above

Annexure A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular No. SEBI/HO/CFMFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Details of Events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to Personal Reasons
2	Date of appointment /cessation (as applicable) & term of appointment	Close of Business hours on 12 th July 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 10th July 2024

To,
Mr. Vinay Bansod,
CEO,
Windsor Machines Limited

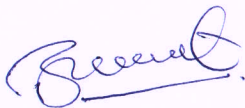
Sub: Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of Assistant General Manager, effective from the close of business hours on July 12, 2024, due to personal reasons.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company.

Yours sincerely,
With regards,



Hiren Rajput