

September 12th, 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

Symbol: WINDMACHIN

APPOINTMENT OF DIRECTORS

[Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has appointed the following individuals during its Board Meeting held today:

1. Ms. Garima Malhotra (DIN: 10762983) has been appointed as an Additional Director (Non-Executive, Independent and Woman Director) on the Board of the Company, effective from September 21, 2024. Her term as an Independent Director will be for a period of five (5) years, subject to approval by the shareholders.

Ms. Malhotra is not related to any director of the Company and meets the criteria for independence as prescribed under the Companies Act, 2013, and the Listing Regulations. In compliance with applicable circulars issued by the Stock Exchange, we confirm that Ms. Garima Malhotra is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

Her brief profile, along with the details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, is enclosed herewith as Annexure-A.

2. Mr. Manoj Antani (DIN: 05177142) has been appointed as an Additional Director (Non-Executive, Independent Director) on the Board of the Company, effective from September 21, 2024. His term as an Independent Director will be for a period of five (5) years, subject to shareholder approval.

Mr. Antani is not related to any director of the Company and meets the criteria for independence as prescribed under the Companies Act, 2013, and the Listing Regulations. In compliance with the applicable circulars issued by the Stock Exchange, we confirm that Mr. Manoj Antani is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

His brief profile, along with the details required under Regulation 30, read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, is enclosed herewith as Annexure-B.

3. Mr. Subhendu Roy (DIN: 10763149) has been appointed as an Additional Director (Non-Executive, Independent Director) on the Board of the Company, effective from September 21, 2024. His term as an Independent Director will be for a period of five (5) years, subject to shareholder approval.

Mr. Roy is not related to any director of the Company and meets the criteria for independence as prescribed under the Companies Act, 2013, and the Listing Regulations. In compliance with applicable circulars issued by the Stock Exchange, we confirm that Mr. Subhendu Roy is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

His brief profile, along with the details required under Regulation 30, read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, is enclosed herewith as Annexure-C.

4. Mr. Vivek Chopra (DIN: 10240558) has been appointed as an Additional Director (Non-Executive, Non-Independent Director) on the Board of the Company, effective from September 21, 2024. This appointment is subject to the approval of shareholders.

In compliance with the Listing Regulations and applicable circulars issued by the Stock Exchange, we confirm that Mr. Vivek Chopra is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

His brief profile, along with the details required under Regulation 30, read with Schedule III of the Listing Regulations and relevant SEBI circulars, is enclosed herewith as Annexure-D.

5. Mr. Vinit Bediya (DIN: 07915192) has been appointed as an Additional Director (Non-Executive, Non-Independent Director) on the Board of the Company, effective from September 21, 2024. This appointment is subject to shareholders' approval.

In compliance with the Listing Regulations and applicable circulars issued by the Stock Exchange, we confirm that Mr. Vinit Bediya is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

His brief profile, along with the details required under Regulation 30, read with Schedule III of the Listing Regulations and relevant SEBI circulars, is enclosed herewith as Annexure-E.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

FOR WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

Annexure-A

S. No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Garima Malhotra (DIN: 10762983) has been appointed as an Additional Director in the capacity of Independent and Woman Director of the Company for a term of five (5) consecutive years, effective from September 21, 2024, subject to the approval of the members by way of a special resolution.
2	Date of appointment & term of appointment	Appointment (w.e.f.): September 21, 2024 Term of Appointment: 5 (five) consecutive years, effective from September 21, 2024, subject to the approval of the members by way of a special resolution.
3	Brief profile	Ms. Garima Malhotra is a Law Graduate and Practicing Advocate with over a decade of experience in Civil, Criminal, Matrimonial, and Insolvency matters. She possesses expertise in implementing various legal strategies and has extensive experience across a variety of legal matters.
4	Disclosure of relationships between directors	Ms. Garima Malhotra does not have any relationship, financial or otherwise with any of the Board members of the Company.

Annexure-B

S. No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Manoj Antani (DIN: 05177142) has been appointed as an Additional Director in the capacity of Independent Director of the Company for a term of 5 (five) consecutive years, effective from September 21, 2024, subject to the approval of the members by way of a special resolution.
2	Date of appointment & term of appointment	Appointment (w.e.f.): September 21, 2024 Term of Appointment: 5 (five) consecutive years, effective from September 21, 2024, subject to the approval of the members by way of a special resolution.
3	Brief profile	Mr. Manoj Antani is a retired IPS officer with over five decades of experience spanning law & order, administration, civil services, and management. He is a recipient of two presidential medals for distinguished service and a UNO award for excellence in the administration of law & order.
4	Disclosure of relationships between directors	Mr. Manoj Antani not have any relationship, financial or otherwise with any of the Board members of the Company.

Annexure-C

S. No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Subhendu Roy (DIN: 10763149) has been appointed as an Additional Director in the capacity of Independent Director of the Company for a term of 5 (five) consecutive years, effective from September 21, 2024, subject to the approval of the members by way of a special resolution.
2	Date of appointment & term of appointment	Appointment (w.e.f.): September 21, 2024 Term of Appointment: 5 (five) consecutive years, effective from September 21, 2024, subject to the approval of the members by way of a special resolution.
3	Brief profile	Mr. Subhendu Roy has completed his Bachelor's degree from IIT Delhi and a Post Graduate Diploma from IIM Ahmedabad. He is currently associated with a leading Global Management Consultancy firm, Where he works with various multinational companies to execute growth strategies, drive performance transformations, and build new capabilities.
4	Disclosure of relationships between directors	Mr. Subhendu Roy not have any relationship, financial or otherwise with any of the Board members of the Company.

Annexure-D

S. No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vivek Chopra (DIN: 10240558) as an Additional Non-Executive Non-Independent Director, w.e.f. September 21, 2024.
2	Date of appointment & term of appointment	Mr. Vivek Chopra (DIN: 10240558) has been appointed as an Additional Non-Executive Non-Independent Director effective from September 21, 2024. This appointment is subject to shareholders' approval.
3	Brief profile	<p>Mr. Vivek Chopra brings with him over 15 years of rich experience in consulting, corporate strategy, and investing. He has played an instrumental role in several large-scale business transformation initiatives, helping companies enhance revenue, profitability, and operational processes. He is currently serving as Executive Director – Investments at Plutus Wealth Management LLP, where he assists portfolio companies in implementing strategic initiatives for sustainable growth, improving profitability, and guiding companies in scaling up and optimizing their performance.</p> <p>Mr. Vivek Chopra holds a Bachelor of Arts with Honours in Economics from Shri Ram College of Commerce, Delhi, and a PGDM from IIM Indore.</p>
4	Disclosure of relationships between directors	Mr. Vivek Chopra not have any relationship, financial or otherwise with any of the Board members of the Company.

Annexure-E

S. No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vinit Bediya (DIN: 07915192), as an Additional Non-Executive Non Independent Director w.e.f. September 21, 2024.
2	Date of appointment & term of appointment	Mr. Vinit Bediya (DIN: 07915192) has been appointed as an Additional Non-Executive Non-Independent Director effective from September 21, 2024. This appointment is subject to shareholders' approval.
3	Brief profile	<p>Mr. Vinit Bediya completed his Bachelor of Engineering in Mechanical Engineering from BITS Pilani, Dubai Campus.</p> <p>He is an active participant in various industry forums and associations, contributing thought leadership on global manufacturing and OEM trends. He is also engaged in mentoring and supporting young entrepreneurs through various platforms.</p> <p>Mr. Vinit was recognized in the Forbes 30 Under 30 list in 2022 for his outstanding contributions to the industry and his leadership in transforming Silver Consumer Electricals into a global brand.</p>
4	Disclosure of relationships between directors	Mr. Vinit Bediya not have any relationship, financial or otherwise with any of the Board members of the Company.