

January 22nd, 2025

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

**INTIMATION FOR RESIGNATION OF COMPANY SECRETARY AND
COMPLIANCE OFFICER**

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

Dear Sir/Madam,

In continuation of our communication dated December 24, 2024, regarding the resignation of Mr. Nikhilkumar Vadera as the Company Secretary & Compliance Officer of the Company, as well as from all other official positions held by him, we hereby inform you that Mr. Nikhilkumar Vadera has been formally relieved of his duties with effect from the close of working hours on January 22, 2025.

Further, with effect from January 22, 2025, the following individuals will constitute the Key Managerial Personnel (KMP) of the Company:

Sr. No.	Name	Designation
1.	Anand Jain	Chief Financial Officer (CFO)
2.	Vinay Bansod	Executive Director and CEO

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

VINAY BANSOD
WHOLE TIME DIRECTOR &
CHIEF EXECUTIVE OFFICER
DIN - 09168450

Encl.: as above