

July 5<sup>th</sup>, 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 NON-EXECUTIVE DIRECTOR**  
*[Pursuant to Regulation 30 of the SEBI (LODR), 2015]*

Dear Sir/Madam,

Pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Avinash Jain (DIN: 00058481) has tendered his resignation as an Additional Non-Executive, Non-Independent Director of the Company, effective from the close of business hours on 5th July 2024.

The disclosure required under Regulation 30, Para A of Schedule III of the SEBI Listing Regulations is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

NIKHILKUMAR  
R  
MANSUKHBHAI  
AI VADERA

Digitally signed by NIKHILKUMAR  
MANSUKHBHAI VADERA  
DN: cn=Nikhil Kumar Mansukhbhai Vadera, o=Windsor Machines Limited, ou=Director, email=nikhil@windsormachines.com, c=IN  
c=IN, o=Windsor Machines Limited, ou=Director, email=nikhil@windsormachines.com, cn=Nikhil Kumar Mansukhbhai Vadera, serialNumber=20240705172021447397

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**

**Encl.:** as above

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of Events that need to be provided	Information of such event
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> <del>appointment, resignation, removal, death or otherwise;</del>	Due to Preoccupation
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Close of Business hours on 5 <sup>th</sup> 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-5<sup>th</sup> July 2024

To,  
The Board of Directors,  
Windsor Machines Limited  
102 / 103, Devmilan CHS,  
Next to Tip Top Plaza,  
L.B.S. Road, Thane (West),  
Thane,  
Maharashtra, 400604

**Sub: Resignation as Additional Non-Executive Director from the Board of Directors of Windsor Machines Limited**

Dear All,

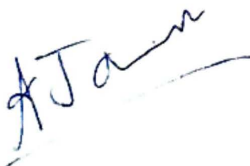
I, Avinash Jain, hereby tender my resignation as an Additional Non-Executive Director from the Board of Directors of Windsor Machines Limited, effective from 5th July 2024, due to preoccupation.

I kindly request the Board to consider and accept this letter of resignation. I further confirm that there are no material reasons for my resignation other than the one mentioned above.

I take this opportunity to express my gratitude to all the Members of the Board and the Management for their valuable support extended to me during my tenure on the Board of this esteemed Company.

Wishing the Company continued success in the future.

Best Regards,



Avinash Jain

