

Date: 31/01/2025

To,
The Manager.
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street. Mumbai-400001, Maharashtra.

Name of Company: WINDSOR MACHINES LIMITED

SCRIP CODE: 522029

Reference: In Continuation of Corporate Announcement regarding -Resignation of Company Secretary / Compliance Officer-Intimation under Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 26/12/2024.

SUBJECT: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/Ma'am,

This letter has reference to aforesaid mail regarding the Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation Letter not submitted under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 received on 31st January, 2025.

We would to clarify that we have enclosed the resignation letter of company secretary & compliance officer as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the announcement filed on 26th December, 2024.

Solicit your kind cooperation in the said matter and humbly request your good office acknowledge the same.

The announcement is in line with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 which may not have called for a resignation letter. The circular was more focused on other disclosures or procedural aspects, and the resignation letter was not part of the specified requirements. Henceforth, the said resignation letter didn't attached with previous disclosure as given by the Company vide dated 26th December, 2024 under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



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



WINDSOR MACHINES LIMITED

Registered Office :
102/103, 1st Floor, Devmilan CHS,
Next To Tip Top Plaza, LBS Road,
Thane (W) - 400604, Maharashtra, India
Ph. : +91 22 2583 6592

We would like to ensure that the company has been compliant in respect of BSE compliances in adhered manner and corporate governance has always been a top priority of the management of the Company.

Kindly take note of the same.
For, WINDSOR MACHINES LIMITED



Vinay Girdhar Bansod
Whole-Time Director and CEO
DIN: 09168450
Enclosures: As below

Date: 24th December 2024

To
Windsor Machines Limited
Ahmedabad
Mr. Vinay Bansod, Chief Executive Officer &
Whole Time Director
Mr. Anand Jain, Chief Financial Officer

Subject: Resignation from the Position of Company Secretary, Compliance Officer, and Nodal Officer for IEPF

Dear Sirs,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer, and Nodal Officer (Key Managerial Personnel) of Windsor Machines Limited due to personal reasons. This will be effective upon the completion of my notice period, with my last working day being 22nd January 2025.

I would like to take this opportunity to express my sincere gratitude for the professional growth and development I have experienced during my tenure at Windsor.

I wish Windsor Machines Limited continued success and prosperity in all its future endeavors.

Thank you for your understanding and support.

Sincerely,
Nikhilkumar Vadera



Accepted.
Anand Jain

Accepted

Anand S. Jain
(CFO)

December 26th, 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

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

[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 ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that Mr. Nikhilkumar Vadera, Company Secretary, Compliance Officer, and Nodal Officer (Key Managerial Personnel) of the Company, has tendered his resignation on December 24, 2024, citing personal reasons. His last working day with the Company will be January 22, 2025.

The stock exchanges will be updated regarding the appointment of a new Company Secretary and Compliance Officer at the meeting of the Board of Directors.

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

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

Vinay Digitally signed
by Vinay Bansod
Date: 2024.12.26
16:46:21 +05'30'
Bansod

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

Encl.: as above

The Particulars for Resignation of Mr. Nikhilkumar Vadera, the Company Secretary & Compliance Officer (Key Managerial Personnel), are as under:

Sr. No	Details of Events that need to be provided	Information of such event
1	Name of Director / Key Managerial Personnel	Mr. Nikhilkumar Vadera
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to Personal reasons
3	Date of appointment /cessation (as applicable) & term of appointment	Close of Business hours on January 22, 2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable