

December 24th, 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 due to personal reasons. His last working day with the Company will be January 22, 2025.

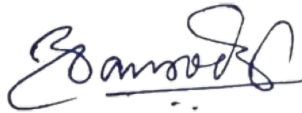
The stock exchanges will be updated regarding the appointment of a new Company Secretary and Compliance Officer at the meeting of the Board of Directors.

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

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED



VINAY 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