

February 9th, 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 reconstitution of Stakeholders Relationship Committee of
Board of Directors**

[Pursuant to Regulation 20 of the SEBI (LODR), 2015 and Section 178(5) of the Companies Act 2013]

Dear Sir/Madam,

This is to inform you that, following the resignation of Mr. Jayant Thakur from his position as the Chairman of the Stakeholders Relationship Committee, the Board of Directors of the Company, in its meeting held today, passed a resolution to approve and reconstitute the composition of the Stakeholders Relationship Committee. The revised composition is effective from February 09, 2024, and is as follows:

Pursuant to the provisions of Section 178(5) of the Companies Act, 2013 and Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stakeholders Relationship Committee ("SRC") is being reconstituted as follows:

Sr. No.	Name	Designation
1	Mr. Manoj Lalchand Lodha	Chairman
2	Mr. Vinay Girdhar Bansod	Member
3	Mr. Mahendra Kumar Arora	Member

Kindly take the above on record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

Encl.: as above