

May 28<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

**Symbol:** WINDMACHIN

**RE-APPOINTMENT OF EXECUTIVE DIRECTOR**

**[Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., May 28<sup>th</sup>, 2024, has approved the re-appointment of Mr. Vinay Bansod (DIN: 09168450) as a Whole-time Director, designated as Executive Director, and CEO on the Board of the Company, effective May 13<sup>th</sup>, 2024. This re-appointment is subject to approval by the shareholders at the next general meeting or via postal ballot within 3 months from the date of re-appointment.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given as "Annexure A".

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,  
**FOR WINDSOR MACHINES LIMITED**

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

**Annexure-A**

(As per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

<b>S. No</b>	<b>Particulars</b>	<b>Information</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re- Appointment of Mr. Vinay Bansod (DIN: 09168450), as a Whole time Director, designated as Executive Director & CEO w.e.f. May 13 <sup>th</sup> , 2024.
2	Date of appointment & term of appointment	Mr. Vinay Bansod (DIN: 09168450) has been re-appointed as a Whole Time Director, designated as Executive Director, and CEO effective from May 13 <sup>th</sup> , 2024. This re-appointment is subject to shareholders' approval at the next general meeting or through a postal ballot within 3 months from the date of appointment.
3	Brief profile	Mr. Vinay Bansod is a bachelor of engineering graduated from Govt. College of Engineering, Amravati (Maharashtra) having a vast experience of over 29 years with core skills of strategic planning & execution, costs cutting, technology development & AI etc.  He is associated with the Company from last fourteen years, from February 01, 2011 onwards.
4	Disclosure of relationships between directors	Mr. Vinay Bansod does not have any relationship financial or otherwise with any of the Board members of the Company.