

Date: May 13, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Company Code: 522029

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like 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 on May 13, 2021 has appointed Mr. Vinay Bansod as Chief Executive Officer and Executive Director (designated as the Whole-Time Director) of the Company w.e.f. May 13, 2021.

The above mentioned appointment of Mr. Vinay Bansod as the Executive Director is subject to the approval of the members in the ensuing General Meeting.

Further, the Board has also appointed Mr. Vinay Bansod as Key Managerial Personnel of the company w.e.f. May 13, 2021. Hence with effect from May 13, 2021, following will be the Key Managerial Personnel (KMP) of the Company:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Vinay Bansod	Executive Director & Chief Executive Officer (CEO)
2.	Anand Jain	Chief Financial Officer (CFO)
3.	Priti Patel	Company Secretary

Kindly take the above update on record and accordingly update our Company database, maintained with the Stock Exchange.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015 are enclosed herewith.

Thanking you,
Yours faithfully,
For **Windsor Machines Limited**


Priti Patel
Company Secretary & Compliance Officer
Membership No.: FCS - 8392

Encl.: as above.

Annexure - 1

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Vinay Bansod		
1.	Name of Director/ Key Managerial Personnel	Mr. Vinay Bansod
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
3.	Date of Appointment and Term of Appointment	Mr. Vinay Bansod is appointed as Chief Executive Officer of the Company w.e.f. May 13, 2021. He is also appointed as Executive Director (Key Managerial Personnel) of the Company w.e.f. from May 13, 2021 which is subject to the approval of members in the ensuing Annual General Meeting.
4.	Brief Profile	Mr. Vinay Bansod is a bachelor of engineering graduated from Govt. College of Engineering, Amravati (Maharashtra) having a vast experience of over 26 years with core skills of strategic planning & execution, costs cutting, technology development & AI etc. He is associated with the Company from last Ten years, from February 01, 2011 onwards.
5.	Disclosure of relationships between directors (In case of Appointment of Director)	Mr. Vinay Bansod does not have any relationship, financial or otherwise, with any of the Board members of the Company.

