

November 14, 2022

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code:** 522029

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/ 1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Trading Symbol:** WINDMACHIN

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

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

Dear Sir/Madam,

This is to inform that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, as amended from time to time, Mr. Deepak Vyas, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the services of the Company due to personal reasons.

The Board of Directors of the Company vide resolution dated November 14, 2022 has accepted his resignation and will relieve him with effect from the close of business hours of December 26, 2022.

The stock exchanges shall be intimated once the new Company Secretary and Compliance Officer is appointed in the meeting of the board of directors of the Company.

We request to take the aforesaid information on record and notify your constituents accordingly.

Thanking you,

Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

**VINAY BANSOD**  
**EXECUTIVE DIRECTOR & CEO**

**Encl.:** as above

**Annexure I**

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

1.	Name of Director/ Key Managerial Personnel	Mr. Deepak Vyas
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
3.	Date of Cessation	December 26, 2022
4.	Brief Profile (In case of appointment)	N.A.
5.	Disclosure of relationships between directors (In case of appointment of Director)	N.A.